

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

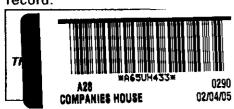
CHWP000		of particulars (use Form 288c))	
Com	pany Number	1172728	
Company Name in full		PAUL MURRAY PLC	
		Day Month Year	
Date of termination of appointment		0 1 0 4 2 0 0 5	
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	*Style / Title	MISS *Honours etc	
Please insert details as previously	Forename(s)	KAREN ELIZABETH	
notified to	Surname	MOORE	
Companies House.		Day Month Year	
	[†] Date of Birth	1 8 1 1 1 9 7 0	

* Voluntary details. † Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Signed



A serving director,	secretary etc must sign the form below.	
	Date Ist April	2005
** serving director / secreta	ary / administrator / administrative receiver / receiver manag	er / receiver)
	Tel	
DX number	DX exchange	
When you have sen	poleted and signed the form places cond it to	tho

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 235 Edinburgh or LP - 4 Edinburgh