

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))				
Company 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		as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
NAM	E *Style / Title	MR *Honours etc				
Please insert details as previously	Forename(s)	PETER DAVID				
notified to Companies House.	Surname	VANSTONE				
	[†] Date of Birth	Day Month Year 2 6 0 9 1 9 6 2				

* Voluntary details. † Directors only. ** Delete as appropriate		Scretary / administrator / administr	Date	1st	Ajū	2005
You do not have to give any contact information in the box opposite but	`	ed ctary / administrator / administra	anve receiv	er / receive		
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		Tel				
visible to searchers of the public record.	DX number	DX exchang	je			·····

A serving director, secretary etc must sign the form below.

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh



Form revised 10/03