

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

•	of particulars (use Form 288c))				
Company Number	01374821				
Company Name in full	Plumtree Motor Company Limited				

			Day	Month	Year	
Date of termination of appointment		2 6	0 2	2 0 0 4		
		as director	V		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME	*Style / Title	Mr			*Honours etc
		Forename(s)	Douglas Charles Antony			
		Surname	Bramall			
		Day	Month	Year	_	
		†Date of Birth	2 9	1 2	1 9 3 5	

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

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



08/03/04

PENDRAGON PLC

Date

26.02.04

(** serving director / secretary / administrative receiver / receiver manager / receiver)

LOXLEY HOUSE 2 OAKWOOD DRIVE LITTLE OAK DRIVE ANNESLEY NOTTINGHAM NG15 ODR DX number DX exchange

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 for companies registered in Scotland

Form revised 1999

COMPANIES HOUSE

DX 235 Edinburgh