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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	01478123
Company Name in full	PRG - Schultz UK Limited

				Day	Month	Y	ear	
Date of termination of appointmen			of appointment	2 18	015	2 0	0 0	2
	insert		as director	х	(as sec	retary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Ho		NAME	*Style / Title					*Honours etc
	У		Forename(s)	Peter	Georg	е		
		se.	Surname	Benne	tt			
			4D. A. of Birth	Day	Month	Y	ear	

*	Voluntary	details.	
	Directors		
*4	KDI 4-	1-1	

*Please 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.



Signed

12/06/02

Laserform International 02/00

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

Date

(** serving director/secretary/administration/administrative/receiver/receiver/namager/receiver)

Ashukst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

Ref: JXM\2581279

Tel 020-7638 1111

DX number 639

DX exchange London / City

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 DX 235 Edinburgh