

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1641959

Company Name in full

THE BURDEN GROUP PUBLIC LIMITED COMPANY

Date of termination of appointment

Day		Month		Year			
0	8	0	6	2	0	0	5

as director

as secretary

☒*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

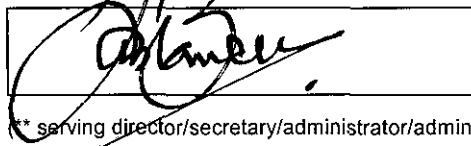
PAULINE

Surname

BURDEN

† Date of Birth

Day		Month		Year			

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

8/6/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

VANTIS, 82 ST JOHN STREET, LONDON, EC1M 4JN

Tel Tel: 020 7417 0417
Fax: 020 7417 0418

DX number 53349

DX exchange CLERKENWELL

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****DX 235 Edinburgh**