



Companies House
for the record

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

2366568

Company Name in full

IAF GROUP PLC

Date of termination of appointment

Day	Month	Year
08	02	2007

as director

as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

EDMUND PATRICK HARTY

Surname

BARBER

†Date of Birth

Day	Month	Year
25	08	1946

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

Signed

[Signature]

Date

6/3/07

* 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 available to the public

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

Anne Ryan at Company's Registered Office

Tel 020 7839 8411

DX number

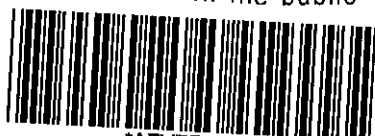
DX exchange

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

DX 235 Edinburgh
or LP - 4 Edinburgh

THURSDAY



A13

AZVEFNO8

08/03/2007

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COMPANIES HOUSE