

Companies House

20/05/2009 COMPANIES HOUSE

--- for the record

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

Company Name in full

288b

DX 33050 Cardiff

or LP - 4 Edinburgh 2

Terminating appointment as director or secretary

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

			Day Month Year
Date of termination of appointment			1 8 0 2 2 0 0 8
		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 Hous		Forename(s)	PETER
		Surname	DENE-MATHEWS
	se.		Day Month Year
		†Date of Birth	15101944

2463465

ADL PLC

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

* Voluntary details. † Directors only. ** Delete as appropriate	1000		Date stive recei		MAY 2009.
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 yoursive will be visible to searchers of		Tel	_		
th "A	DX number	DX exchange	е		-
MESDA Y	When you have completed and signed the form please send it to the Registrar of Companies at:				

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh