

for the record

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

288

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

| Company | Number | |
|---------|--------|--|

2492608

Company Name in full J Arthur Bower's Limited

| Date of ter | mination o | of appointment | Day | Month | 2,0 | Year 0 0 1 | 7 | | |
|--|------------|----------------------------|----------------|-------|------|-------------------|----|---------------------------------------|---|
| | | as director | ' | | as s | secretary | • | <i>a</i> | ark the appropriate box. If terminating ent as a director and secretary mark s. |
| | NAME | *Style / Title | Mr | | | | * | Honours etc | |
| Please insert details as previously notified to Companies House. | | Forename(s) | Edward William | | | | | | |
| | 01100 | Surname | Daw | е | | | | · · · · · · · · · · · · · · · · · · · | |
| | 3. | | Day | Month | | Year | | | |
| | | [†] Date of Birth | 2 6 | 112 | 1, | 9,5,4 | ļ. | | |

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

* Voluntary details.

† Directors only.

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.



COMPANIES HOUSE

14/12/01

Signed

Date

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

13

S Rowland, William Sinclair Holdings plc Firth Road, Lincoln Tel (01522) 537561 LN6 7AH 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 DX 235 Edinburgh

Form revised 1999

^{**} Delete as appropriate