



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

02578069

Company Name in full

ARM Group Limited

Date of termination of appointment

Day Month Year
0 7 0 5 2 0 0 2

as director

X

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)

OWEN GERARD

Surname

MCLAUGHLIN

†Date of Birth

Day Month Year
0 5 0 8 1 9 5 9

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

[Signature]

Date

7 May 2002

(** 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.

THE COMPANY SECRETARY, ENTERPRISE PLC, LANCASTER HOUSE, CENTURION WAY, LEYLAND,

LANCASHIRE, PR26 6TX

Tel 01772 819000

DX number

DX exchange



A04
COMPANIES HOUSE

0180
10/06/02

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