

Please complete in typescript, or in bold black capitals

CHFP029

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

Company Number Company Name in full		02578069 ARM Group Limited		
Date of termination of appointment		Day Month Year 2 0 0 1 2 0 0 4		
	as director	X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert	NAME *Style / Title	MR	*Honours etc	
details as previously notified to Companies Ho	Forename(s)	SEAN		
	use. Surname	KEOGH		
	†Date of Birth	Day Month Year of Birth 2 2 0 7 1 9 6 7		
	•	A serving director, secretary etc mi	ust sign the form below.	
* Voluntary details. † Directors only. ** Delete as appropriate		1 man	Date 6 - 2-2004	
Dolote de approp		(** serving diffector / 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		

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Form revised 1999

A45 COMPANIES HOUSE

10/02/04