

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

01/06/01

CHFP029

288b

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

Coi	mpany Number	02578069			
Company Name in full		ARM Group Limited			
		Day Month Year			
Date of termination of appointment		1 4 0 5 2 0 0 1			
	as director	as secretary		ntment as	appropriate box. If terminating a director and secretary mark
Please insert details as previously notified to Companies House	*Style / Title	MR	*Hono	urs etc	
	Forename(s)	NEIL EDWARD			
	Surname	WILLIAMS			
	†Date of Birth	Day Month Year 0 7 0 8 1 9 5 1			
		A serving director, secretary	etc must sign	the for	m below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	(** serving director / eeeretary / edministrator		Date	30/05/01
Please give the name,		THE COMPANY SECRETARY, LANCASTER H		_	
telephone number and, a DX number and Excr	nange of				
the person Companies House should contact if there is any query.		Tel 01772 819400			
		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

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh