

## 288b

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

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

2826284

METROLINE plc

|  |                 | Day Month Year   |
|--|-----------------|--|
| Date of termination of appointment         |                 | 0 6 0 9 2 0 0 4  |
|  | as director     | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes. |
| NAME                                       | * Style / Title | Mr * Honours etc C.B.E.  |
| Please insert details as                   | Forename(s)     | Declan Gerard  |
| previously notified to<br>Companies House. | Surname         | O'Farrell  |
|  |                 | Day Month Year   |
|  | † Date of Birth | 1,00,21,9,4,9  |

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

Signed

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.

Shereth

Date

01/09/04

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

Michael J Morgan, Hygeia (5th Floor), 66 - 68 College

Road, Harrow, Middlesex, HA1 1BE, United Kingdom

Tel

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

