

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

02873036 Carlisle Staffing Plc

Date of termination	n of appointment	Day Month Year 2,80,22,0,0,3
Date of termination of appointment as director		2 8 0 2 2 0 0 3 Please mark the appropriate box. If terminating as secretary X appointment as a director and secretary mark both
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Philip Thomas
	Surname	Osborne
	† Date of Birth	Day Month Year

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

Signed LIRT

* Voluntary details.

† Directors only.

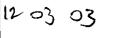
** Delete as appropriate.

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.



(** serving director/secretary/administrator/a	10

Date



iministrative receiver/receiver manager/receiver)

- Cc The Secretary Carlisle Group PLC
- 6(St. Florian House
- Milton Road C. Wokingham
- Dx Berkshire RG40 1EN

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Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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DX 33050 Cardiff