

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

288b

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

Company Number 03116584

Company Name in full Croydex Group plc

Date of termination of appointment

Day	Month	Year
02	09	2003

as director

x

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc.

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Michael James

Surname

Johans

† Date of Birth

Day	Month	Year
24	10	1962

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

Signed

S.M. Johans

Date

02.09.2003

*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/administrative receiver/receiver manager/receiver)

Osborne Clarke (Ref: ESM/0873249)

2 Temple Back East, Temple Quay, Bristol

BS1 6EG

Tel 0117 917 3654

DX number DX 7818

DX exchange Bristol

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**

A03
COMPANIES HOUSE0488
13/09/03