

Please complete in typescript, or in bold black capitals.

CHFP025

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

of particulars (use Form 288c))

Company Name in full

Company Number

Inchcape Automotive Limited

			Day	Month	Year			
Date of termination of appointment			011	016	401017	_		
		as director	x		as secretary	appointmen	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr			*Honours etc		
		Forename(s)	Peter					
	e	Surname	Black					
			Day	Month	Year	- 7		

† Date of Birth | 0 | 4 | 0 | 7 | 1 | 9 | 6 | 0 |

03735655

* Voluntary details

† Directors only
**Please delete as appropriate

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

06/2007 Date

(** serving director/secretary/administrator/administrative receiver/receiver

Wragge & Co LLP

Signed

3 Waterhouse Square, 142 Holborn, London, EC1N 2SW

Tel 08709031000

DX number DX LDE282 DX exchange Chancery Lane

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

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

for companies registered in Scotland DX 235 Edinburgh

a DX number and Exchange of the person Companies House should contact if there is any query

Please give the name, address,

telephone number and, if available,

07/06/2007 376 **COMPANIES HOUSE**

Laserform International 02/00