

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))

4052152

Century Group Limited

		Day Month Year		
Date of termination of appointment		3 1 1 2 2 0 0 5		
	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)	Bernard George		
	Surname	Brown		
		Day Month Year		
	† Date of Birth	2 5 0 2 1 9 5 1		

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.

> 12/01/2006 COMPANIES HOUSE

P. ayst	

Date

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

Mrs A J Ford, Resolution plc, 1 Wythall Green Way, Wythall, Birmingham, B47 6WG Tel DX number DX exchange Tel. 01564 202670

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh