

288b

Terminating appointment as director or

(NOT for appointment (use Form 288a) or

secretary

Please complete in typescript,
or in bold black capitals.
CHEDO40

CHFP010

Company Number

Company Name in full

change of particulars (use Form 288c))
4138203

ROYAL MAIL GROUP PLC

		Day Month Year
Date of termination of appointment		1 4 1 1 2 0 0 3
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	JEREMY EWART
	Surname	COPE
	† Date of Birth	Day Month Year 3

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.



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

Jula Gans

Date

17.11.03

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

MARK HEINAU, 5th FLOOR, 148 OLD STREET, LONDON, EC1V

9HQ, ENGLAND

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 for companies registered in England and Wales

or

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

DX 23

DX 235 Edinburgh

DX 33050 Cardiff