

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

4138203

Company Name in full

ROYAL MAIL GROUP LIMITED

Date of termination of appointment

Day		Month		Year			
3	0	0	4	2	0	0	7

as director

☒

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)

IAN ROY

Surname

GRIFFITHS

† Date of Birth

Day		Month		Year			
1	6	1	0	1	9	5	0

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

Julian Owen

Date

06/07/07

* Voluntary details

† Directors only

** Delete as appropriate

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

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

NEIL OWEN, 5TH FLOOR, ROYAL MAIL HOUSE, 148 OLD

STREET, LONDON, EC1V 9HQ, ENGLAND

Tel

DX number

DX exchange

SATURDAY



A03

A664CR1U

07/07/2007

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COMPANIES HOUSE

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