Please complete in typescript, or in bold black capitals. **CHWP007**

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

Com	pany Number [4635815	
Compan	y Name in full	ABCHURCH GROUP LIMITED	
	l		
	ľ	Day Month Year	
Date of termination of appointment		1 7 0 3 2 0 0 4	
	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)	JOHN ASHLEY	
	Surname	BRYANT	
		Day Month Year	
	† Date of Birth	1 7 0 9 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.



COMPANIES HOUSE

19/03/04

Date

17/03/2004

secvetary

TUCKER TURNER KINGSLEY WOOD & CO.				
18 BEDFORD RO	OW LONDON			
WC1R 4EQ	Tel 020 7242 3303			
DX number 220	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 DX 235 Edinburgh for companies registered in Scotland