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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

3023875

Company Name in full

Ark Group Limited

Date of termination of appointment

Day Month Year

19 10 2005

as director

X

as secretary

X

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Henry James

Surname

Anson

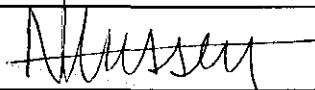
Day Month Year

†Date of Birth

02 01 1967

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

Signed



Date

19.10.2005

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** serving director/secretary/assistant director/assistant secretary/assistant manager/assistant secretary)

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.

Thomas Eggar

76 Shoe Lane

London

EC4A 3JB

Tel 020 7842 0000

DX number LDE 183

DX exchange London/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

or

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

for companies registered in Scotland

DX 235 Edinburgh



A25
COMPANIES HOUSE

660
02/11/2005