



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

4487961

Company Name in full

MERCHANT CAPITAL PLC

Date of termination of appointment

Day Month Year
1 | 2 | 0 | 6 | 2 | 0 | 0 | 3

as director

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)

KEITH

Surname

WEAVER

†Date of Birth

Day Month Year

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

Signed

Keith Weaver

Date

18/6/03

* 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.

N O'DRISCOLL, MERCHANT HOUSE GROUP PLC, 7th FLOOR
ALDERMARY HOUSE, 10-15 QUEEN ST. LONDON EC4N 1TK
Tel 020 7332 2200
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 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



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COMPANIES HOUSE

0588
19/06/03

Form revised 1999