



# 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

CHFP029

Company Number

1211050

Company Name in full

Triton Plc

Date of termination of appointment

Day		Month		Year		
0	1	1	0	2	0	0

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)

JAMES BERNARD

Surname

MCCARTHY

†Date of Birth

Day		Month		Year		
1	6	0	8	1	9	5

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

Signed

*James Bernard*

Date

30/9/03

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

\* 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 cc

D W HAMILTON, TRITON PLC, SHEPPERTON BUSINESS PARK, CALDWELL ROAD, NUNEATON,

WARWICKSHIRE

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** 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

