



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

04204490

Company Name in full

IP GROUP PLC

Date of termination of appointment

Day	Month	Year
1	2	0
2	0	9
2	0	0
6		

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)

STEPHEN HENRY RALPH

Surname

BROOKE

†Date of Birth

Day	Month	Year
0	3	0
9	1	9
7		
3		

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

Signed

Magnus Goodlad

Date

3/10/06

* Voluntary details.

† Directors only.

** Delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MAGNUS GOODLAD, IP GROUP PLC
WARWICK COURT, 5 PATERNOSTER SQUARE
LONDON EC4M 7BP Tel 020 7489 5222
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
or LP - 4 Edinburgh

