



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

288b

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

Company Number

8894

Company Name in full

THE WORKING MEN'S COLLEGE CORPORATION

Date of termination of appointment Day Month Year 1 4 1 2 2 0 0 3

as director [checked] 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) RICHARD ALLAN

Surname HOLDEN

†Date of Birth Day Month Year 1 9 1 0 1 9 3 6

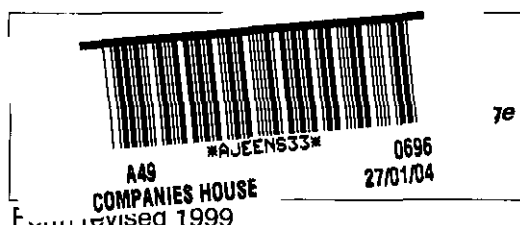
A serving director, secretary etc must sign the form below.

Signed [Signature] Date 23.01.2004

(\* 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.

ALAN CONWAY (CLERK OF THE CORPORATION) WORKING MEN'S COLLEGE, 44, CROWNSDALE ROAD NW1 1TR. Tel 0207 255 4717 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