

288b

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

Company Number 2023463

Company Name in full
APOLLO GROUP LIMITED



* F 2 8 8 B E 7 0 *

Date of resignation 08 04 1999

Resignation form

Resignation as director



as secretary



Please mark the appropriate box. If resignation is 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)

FRANK LEONARD

Surname

FISH

Day Month Year

†Date of Birth

08 06 1954

If cessation is other than resignation, please state reason

* Voluntary details.
† Directors only.

A serving director, secretary etc must sign the form below

Signed

Date

30.06.99.

† Please delete as appropriate.

Please give name, address telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

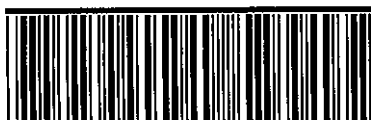
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Higgs & Sons Inhedge House 31 Wolverhampton Street Dudley
Ref: 46360.99.T.KG.A

Tel: 01384 342100

DX number 12752

DX exchange DUDLEY



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COMPANIES HOUSE 13/05/99

When you have completed and signed the form please send it to the Register of Companies at:
Companies House, Crown Way, Cardiff, CF4 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