



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

IP2IPO Group plc

Date of termination of appointment

Day	Month	Year
06	04	2004

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)

Andrew Nigel Wendover

Surname

Beeson

†Date of Birth

Day	Month	Year
03	03	1944

30

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

Signed

Date

6/4/04

* 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

Darren Millington, IP2IPO Group plc, 59 St Aldates, Oxford, OX1 1ST

Tel 01865 799 158

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



A53 COMPANIES HOUSE 0272 30/04/04

A16 COMPANIES HOUSE 0225 20/04/04