

Please complete in typescript, or in bold black capitals

CHFP029

A38 COMPANIES HOUSE

Form revised 1999

0781

18/04/02

288b

DX 235 Edinburgh

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

| Company Number | 469812 | |
|---|--|--|
| Company Name in full | G H HAWKINS & SON LIMITED | |
| | | |
| | | |
| | Day Month Year | |
| Date of termination of appointment | | |
| as director | X as secretary Please mark the appointment as both boxes. | e appropriate box. If terminatir. a director and secretary mark |
| NAME *Style / Title | *Honours etc | FCIS |
| details as Forename(s) previously | GRAHAM ANTHONY | |
| notified to Companies House. Surname | KERSHAW | |
| †Date of Birth | Day Month Year 2 3 1 2 1 9 5 2 | |
| | A ser∲jng director, secretary etc must sign the form | n below. |
| * Voluntary details. Signe † Directors only. ** Delete as appropriate | d / duesd Date | 08-04.02. |
| | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) | |
| Please give the name, address, | MISS A WYLLIE, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY, | |
| telephone number and, if available, a DX number and Exchange of | WARWICKSHIRE, CV2 2TX | |
| the person Companies House should contact if there is any query. | Tel 024 7643 2513 | |
| | DX number DX exchange | |
| A38 *ALNYQ9XN* 0781 | 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

