

Please complete in typescript, or in hold black capitals.

288b

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

CHFP029		of particulars (use Form 288c))										
Company Number			· · · · · · · · · · · · · · · · · · ·						••			
Company Name in full		Clugston Developments Limited										
						.,						
Date of termination of appointment			Day	Month	ı '	/ear						
			2 6	0 1	2 0	0 7						
			√		as s	ecretary			ent as a di		ox. If termina secretary m	
	NAME	*Style / Title	Mr				*Hor	nours etc				
Please insert details as previously		Forename(s)	Simon	George)							
notified to Companies Hou	IS G	Surname	lves									
oompanios mou			Day	Month	۱ '	⁄ear						
		[†] Date of Birth	2 5	1 2	1 1 9	5 6						

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

Signed

- * Voluntary details.
- † Directors only.
 ** Delete as appropriate

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



M. Hund	Pules

Date 29/1/2007

(** serving director / secretary / administrator / adr

Mr M Howard Bales

Clugston Group Limited, St Vincent House, Normanby Road, Scunthorpe,

England, DN15 8QT

Tel 01724 843491

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh