Package: by Laserform Inte	'Laserform'	2880
Please complete in typescript, or in bold black capitals.		Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Num		750541
Company Name in full		Alfred McAlpine Homes Limited
Date of ter	mination of appointmen	Please mark the appropriate box. If terminating
	as directo	as secretary appointment as a director and secretary mark both boxes.
Please insert	NAME *Style / Titk	*Honours etc
details as previously	Forename(s	Graeme Reid
notified to Companies House	. Surnam	e McCallum
	†Date of Birl	Day Month Year

Voluntary details.

† Directors only.
**Please delete as appropriate

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.

* XPN1417*

LD5 *LXRNDAU7* 0461
COMPANIES HOUSE 12/10/01
Laserform International U2/UU

A serving director secretary etc must sign the form below.

sm Ellul

Date

26.90

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

Tel 020-7638 1111

DX number 639

DX exchange London / City

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

OL

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh