

Please complete in typescript, or in bold black capitals

288b

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Company Number Company Name in full			11524	19						
			Alfred McAlpine Homes Holdings Limited							
* F288	BBD40 *									
Resignatio form	n			8.4 ()						
	Dat	e of resignation	Day 13	Month 04	Year 98	,				
		ation as director	X]	as secret	ary	Please is as a	mark the director a	appropriate and secretary	box. If resignati y mark both boxe
Please insert details as previously notified to Companies Hor	NAME	*Style / Title	MR.				*Honou	*Honours etc		
		Forename(s)	GAVIN	MATHEW						
	use.	Surname	MORRI	S	,			· • · · · ·		
			Day	Month	Year	_				
†Date of Birth			15	09	53					
lf ce resig										
			A serv	ing direc	ctor, sec	retary etc m	nust sign	the for	m below.	
* Voluntary details. Signee † Directors only.		XE		ح		/\t	Date	12/5	98	
			(by a serv	ing director/	secretary / 2	administrator / adn	ninistrative rec	l ceiver / rec	eiver manager	/ receiver)
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.			SANDRA MASSIE, 8 SUFFOLK STREET, LONDON, SW1Y 4HG							
						Tel	0171 93	0 6255		
			DX number DX exchange							

Form revised March 1995

COMPANIES HOUSE 15/05/98