

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

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number **1197246**

Company Name in full **Mansell Construction Services Limited**

Date of termination of appointment

Day	Month	Year
01	04	2008

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)

George Johnston

Surname

Hood

†Date of birth

Day	Month	Year
17	10	1956

* Voluntary details
† Directors only
** Delete as appropriate

A serving director, secretary etc must sign the form below

Signed

BD

Date

6.5.08

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

Mr Barry Perrin
Company Secretary
Mansell plc
Roman House
Grant Road
Croydon
Surrey CR9 6BU

When you have completed and signed the form please send it to
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**

WEDNESDAY



RM

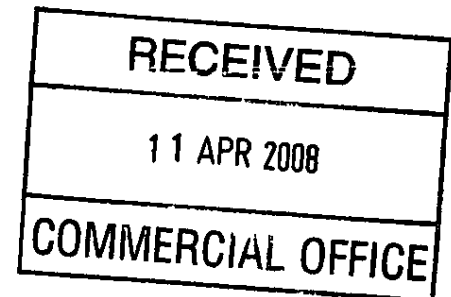
07/05/2008
COMPANIES HOUSE

53

Mr George Hood
8 Broaddykes Close
Kingswells
Aberdeen
Grampian
AB15 8UF

01 April 2008

The Directors
Mansell Construction Services Limited ("the Company")
Roman House
Grant Road
Croydon
CR9 6BU



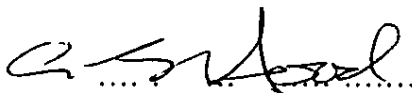
Dear Sirs

DIRECTOR RESIGNATION

I resign my office as director of the Company with effect from the date of this letter and confirm that I have no claim against the Company for compensation for loss of office in respect of my resignation as director of the Company

This letter is executed as a Deed and delivered on the date stated above

SIGNED as a DEED by



Mr George Hood

in the presence of

Witness' signature



Name VALEAIE CHRISTIE HOOD

Address 8 BROADDYKES CLOSE
KINGSWELLS
ABERDEEN