

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1248106	
Alfred McAlpine Homes London Lir	nited

		Day	Month	Year	
Date of terminatio	n of appointment	0 9	1 1	2 0 0	1
	as director		a	s secretary [X 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) Stephen Surname Goulston					
		Gouls	ston		
		Day	Mon <u>th</u>	Year	
	† Date of Birth				

- * Voluntary details.
- † Directors only.
- ** 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.



COMPANIES HOUSE 24/12/01

A serving direct	or, secretary etc must sign the form below.

5 .

Date

20/12/01.

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

Corporate Mosaic Limited, 2 Piries Place, Horsham,

West Sussex, RH12 1EH, England

Tel 01403 266662

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