

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

CHFP029

288b

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

Company Number			136296	88]		
Company Name in full			FRESHHOVE LIMITED								
				Day Month Year							
Date of termination of appointment as director			2 8	0 5	2 0	0 3					
			X	X as secretary Please mark the appointment as both boxes.						appropriate box. If terminating a director and secretary mark	
Please insert	NAME	*Style / Title	MR		*Honours etc						
details as previously notified to Companies Ho		Forename(s)	JUSTIN RICHARD READ								
	ouse.	Surname									
		†Date of Birth	Day	Month 0 5		ir 6 1					
			A ser	/ing di	rector,	secreta	ryetc	must s	ign the fo	rm below.	
* Voluntary details † Directors only. ** Delete as appr		Signed		ng directo	F / secretary	L / administr	rator / adm		Date	iver 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.			MISS G BAINS, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH								
				Tel 020 7259 4156							
			DX r	DX number DX exchange							
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Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh