Package:	'Laserform'
by Laserform In	iternational Ltd.
Please complete or in bold black of	

CHFP025

Company Number

Company Name in full

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

1641046					
Hassall	Homes	Group	Limited		

		Day	Month	Year			
Date of termina	ation of appointment	011	110	2/0/0	[1]		•
	as director	х	a:	s secretar	у		rk the appropriate box. If terminating ant as a director and secretary mark s.
NAM Please insert	ME Style / Title				-Ho	nours etc	
previousiy		Godfrey Oliver					
notilied to Companies House.	Sumame	Whitehead					
		-					

Day Month Year †Date of Birth

•	Voluntary	details.

Directors only,

Pleaso 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

A serving director, secretary etc must sign the form below.

Date

(** 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

12/10/01

Signed

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