



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

1690598

Company Name in full

FOURSTONE DEVELOPMENT COMPANY LIMITED

Date of termination of appointment

Day	Month	Year
02	10	2001

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MRS

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

BARBARA

Surname

KINGSTON

†Date of Birth

Day	Month	Year
20	05	1953

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

Signed

BA Kingston

Date

2-10-01

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

REEVES AND NEYLAN, 37 ST MARCOTTA'S STREET

CANTERBURY, KENT, CT1 2TH

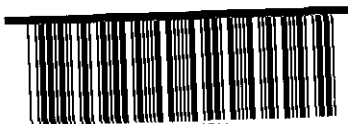
Tel 01227 768281

DX number

DX exchange

Corr

This for



A17
COMPANIES HOUSE

0635
20/10/01

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
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh

Form rev. 1/00