

Please complete in typescript, or in bold black capitals

288b

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

CHFP029		of particulars (use Form 288c))						
Com	pany Number	0177924	44					
Compan	y Name in full	Woolf Construction Management Limited						
		Day I	Month	Year				
Date of termination		0 , 3	2 0 0 8]				
	as director	✓		as secretary		rk the appropnate box If terminating nt as a director and secretary mark		
NAME	*Style / Title		·		*Honours etc			
Please insert details as	Forename(s)	Gordon	Mark					
previously notified to	Surname	Hurst		· · · · · · · · · · · · · · · · · · ·				
Companies House		Day	Month	Year				
	[†] Date of Birth	2 6	0 1	1 9 6 2				

For and on vehall of Capita Company Secretarial Services Lid Secretary

Signed

* Voluntary details

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

to searchers of the public 02/05/2008

COMPANIES HOUSE

Form May 2004

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22/4/08 Date

Capita Company Secretarial Services Limited The Registry, 34 Beckenham Road, Beckenham, Kent, United Kingdom, Tel **BR3 4TU** DX exchange DX number

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 or

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

DX 235 Edinburgh or LP - 4 Edinburgh