

Company Name in full

0 C

Terminating appointment as director or secretary

288b

Please complete in typescript, er in bold black capitals CHFP029	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
Company Number	01779244			

			Day	Month	Year			
Date of termination of appointment as director		3 1	0 3	2 0 0	8			
		√		as secreta	ıry [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes		
N	AME	*Style / Title					*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	Paul Richard Martin Pindar					
		Surname						
			Day	Month	Year			
		†Date of Birth	1 . 1	0.4	1,9,5	, 9		

Woolf Construction Management Limited

For and on behalf of Capita Company Secretarial Services Ltd Secretary

A serving director, secretary etc must sign the form below

Signed

Capita Company Secretarial Services Limited

Date

* 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 visible to searchers of the nublic

02/05/2008 **COMPANIES HOUSE**

366

DX number

BR3 4TU

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

The Registry, 34 Beckenham Road, Beckenham, Kent, United Kingdom,

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

Tel

DX 235 Edinburgh or LP - 4 Edinburgh

Form May 2004