Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

**288** 

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

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1779244	

Woolf Construction Management Limited

			Day	Month	Year		
Date of termination of appointment		1 2	0 2	2 0 0 4			
		as director			as secretary	х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title				]*Ho	onours etc
		Forename(s)	Inder	jit Si	ngh		
	ouse.	Surname	Parmar				
		†Date of Birth	Day	Month	Year		

	A serving director,	, secretary etc must s	ign the form below
			<u> </u>

\* Voluntary details.

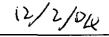
† Directors only.
\*\*Please delete as appropriate

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.

Signed

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Date



(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Herbert Smith

Exchange House, Primrose Street, London, , EC2A 2HS

Tel 0207 374 8000

DX number 28

DX exchange

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

24/02/04

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



**COMPANIES HOUSE** Laserform International 02/00