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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

1779244

Company Name in full

Woolf Construction Management Limited

Date of termination of appointment

Day		Month		Year			
1	2	0	2	2	0	0	4

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Timothy John

Surname

Piper

†Date of Birth

Day		Month		Year			
1	3	0	4	1	9	5	5

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

Signed

X *Herb Smith* X

Date

12/2/04

(** 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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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