

Please complete in typescript, or in bold black capitals

CHFP029

## 288b

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

| SHEFUZƏ  |                      | _                 |  | ·<br>          | ,              | •  |
|--|----------------------|-------------------|--|----------------|----------------|--|
|  | Company Nu           | mber 2            | 2144991  |                |                |  |
| С  | ompany Name i        | n full            | Bryant Homes Weald Limited   |                |                |  |
|  |                      |                   |  |                |                |  |
|  |                      |                   |  |                |                |  |
| D-4  |                      |                   | Day Month Year   |                |                |  |
| Date of  | termination of appoi | director          | 0   2   1   2   2   0   0   2           X       as secretary       | ) appo         |                | appropriate box. If terminating<br>a director and secretary mark |
| Please insert<br>details as<br>previously                          | NAME *Styl           | e / Title [       | MR   | _              | Ţ              | BSC FCA  |
|  | Foren                | ame(s)            | DAVID STEPHEN  |                |                |  |
| notified to<br>Companies Ho  | use. Si              | ırname [          | GEORGE   |                |                |  |
|  | †Date                | of Birth          | Day Month Year   |                |                |  |
|  |                      |                   | A serving director, secretary etc                                  | c must sig     | n the for      | m below.   |
| * Voluntary details. † Directors only.                             | •                    | Signed            | (m)  |                | Date           | 13/12/2002   |
| ** Delete as appro   | priate               |                   | (** serving director / secretary / administrator / a               | administrativo | receiver / rec | siver-menager / resolver)  |
| Please give the name, address, telephone number and, if available, |                      |                   | GROUP SECRETARIAT, 2 PRINCES WAY, SOLIHULL, WEST MIDLANDS, B91 3ES |                |                |  |
| a DX number and Exchange of the person Companies House should      |                      | Tel 0121 600 8541 |  |                |                |  |
| contact if there is any query.                                     |                      |                   | DX number DX exchange  |                |                |  |
|  |                      |                   | When you have completed and signed the form please send it to the  |                |                |  |

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh

Form revised 1999

AOS MATERIA

16/12/02