

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2439191

Walter Lawrence Management Limited

		Day	Month	Year		
Date of termination of appointment		1 2	0 2	2 0 0	8	
	as director		а	s secretary	х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title				* H	onours etc
Please insert details as previously notified to Companies House	Forename(s)					
	Surname	AM Secretaries Limited				
		Day	Month	Year		
	† Date of Birth					

Signed

- * Voluntary details
- † Directors only
- ** 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

A serving director, secretary etc must sign the form below

Date

15.7.08

iministrator/administrative receiver/receiver manager/receiver)

Mrs J A Hadley FCIS, Carillion plc 24 Birch Street, Wolverhampton West Midlands, WV1 4HY

Tel 01902 422431

l East,

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

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

DX 33050 Cardiff

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



16/07/2008 COMPANIES HOUSE