

**Terminating appointment as director or secretary**

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

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

2620768

**Company Name in full**

Stoneyfield Management Limited

Date of termination of appointment

Day Month Year

0 8 0 4 2 0 0 6

as director

X

as secretary

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

\* Style / Title

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Nicolas John

Surname

Townsend

† Date of Birth

Day Month Year

0 8 0 4 1 9 4 6

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

10/4/06

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

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.

Robert Douglas, Company Secretary, Wilson Bowden plc,

Wilson Bowden House, Leicester Road, Ibstock

Tel

DX number

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**A10  
COMPANIES HOUSE229  
13/04/2006