

Please complete in typescript, or in bold black capitals.

288b

DX 235 Edinburgh or LP - 4 Edinburgh

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

CHPPUZ9		oi particulais (use Forili 2000))
	Company Number	2650883
Co	mpany Name in full	Brian Willey (Southern) Limited
		Day Month Year
Date of termination of appointment		
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Stewart Boyd
	Surname	Hagerty
		Day Month Year
	[†] Date of Birth	2 4 0 8 1 9 5 8
		A serving director, secretary etc must sign the form below.
* Voluntary details.	Signed	Majano Date 20/07/06
† Directors only. ** Delete as appropriate You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public		(** serving director / secretary / administrator / administrative reseiver / receiver manager / receiver)
		Mrs C A Pepper
		Interserve Pic, Interserve House, Ruscombe Park, Twyford, READING,
		England, RG10 9JU Tel
record.		DX exchange
Со		en you have completed and signed the form please send it to the listrar of Companies at: npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

npanies House, Crown Way, Cardiff, CF14 3UZ ompanies registered in England and Wales

for companies registered in Scotland

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

COMPANIES HOUSE

17/08/2006