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288b

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

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

Terminating appointment as director or secretary

3027964

Company Name in full

SMITHSON MASON GROUP LIMITED

Day Month Year Date of termination of appointment 010 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title MR *Honours etc Please insert details as Forename(s) MARTIN previously notified to Surname HILL Companies House.

Day Month Year

†Date of Birth 0 5 0 8 1 9 5 0

Signed

* Voluntary details.

† Directors only.

**Please 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 guery.



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

Date 16 April 2002

* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Eversheds Solicitors

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB C5.HJC.SV.354290

Tel 0113 243 0391

DX number DX: 12027 DX exchange Leeds-27

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

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

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