

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

08/10/02

CHFP029

288b

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

Company Number Company Name in full			31040	85							
			Gleeson Homes (North East) Limited								
			Day	Month	Year						
Date of termination of appointment			2 5	0 9	2 0	0 2					
	as o	lirector	Х		as sec	retary			e appropriate box. If term a director and secretary		
Please insert	NAME *Style	e / Title					•	*Honours etc			
details as previously notified to Companies Hou	Foren	ame(s)	DERMOT JAMES								
	use. Su	ırname	GLEESON								
	†Date	of Birth	Day 0 _j 5	Month 0 9	Year	4 9					
			A servi	ing dire	ector, s	ecretary	etc mu	st sign the for			
* Voluntary details. † Directors only. ** Delete as approp		igned	(** serving	director /	secretary	edministrat	er / adminis	Date	25/9/02 ivor managar / roccivor)	<u>-</u>	
Please give the name, address, telephone number and, if available,			MR E J LAWRIE, M J GLEESON GROUP PLC, HAREDON HOUSE, LONDON ROAD, NORTH CHEAM, SURREY, SM3 9BS								
a DX number and Exchange of the person Companies House should contact if there is any query.		d	Tel 0208 644 4321								
			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