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DPN

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Please complete in typescript, or in bold black capitals.

Form revised 1999

288b

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

CHFP104

| Company Number Company Name in full | | 31094 | 190 | | · | |
|---|-------------------|--------------------------|------------------|------------------|--------------|---|
| | | SANDHEAD HOLDING LIMITED | | | | |
| Date of termination | on of appointment | Day 25 | Month Jul | Year 2001 |] | |
| | as director | X | 1 | as secretary | ter | ease mark the appropriate box. If minaling appointment as a director and cretary mark both boxes. |
| NAME | *Style / Title | | | | *Honours etc | ; |
| Please insert details as | Forename(s) | William Robert | | | | |
| previously notified to Companies House. | Surname | Hawes Day Month Year | | | | |
| | | | | | | |
| | †Date of Birth | 8 | Jan | 1945 | | |
| | | | · | | | |

| | | ecretary etc must sign the form below. | | | | |
|---|--|---|--|--|--|--|
| *Voluntary details. | ied / Wilmel le | le, 1 Date 28 08/01 | | | | |
| †Directors only. | | | | | | |
| **Delete as appropriate | (** serving director / sec retary / add | ministrator / 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. | | Tel | | | | |
| | DX number | DX exchange | | | | |
| *ASIØSSNI* 0552 COMPANIES HOUSE 30/08/01 | Registrar of Companies at Companies House, C for companies registered in | 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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB | | | | |

for companies registered in Scotland

DX 235 Edinburgh