Please complete in typescript,
or in bold black capitals.

CHFP104

288b

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

Company Number	3109490

Company Name in full	SANDHEAD HOLDING LIMITED

	Day	Month	Year
Date of termination of appointment	25	Jul	2001

as director | **X** | | as secretary | |

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)	Thomas
Surname	LANE

	Day	Month	Year
†Date of Birth	3	Oct	1960

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

Signed [signature] Date 18/08/0:

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

*Voluntary details.

†Directors only.

**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 query.

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
for companies registered in England and Wales   **or**

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