

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

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

**Company Number** 

03145691

**Company Name in full** 

Hamptons Group Limited

			Day	Month	Year	
Date of termination of appointment			2   1	0 4	2 0 0 5	
		as director	х		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hou	NAME	*Style / Title				*Honours etc
		Forename(s)	William Nicholas			
	se.	Surname	Jackso	on		

Day Month Year † Date of Birth

\* 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 query.

Signed

le

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

Date

Lovells

Atlantic House,

Holborn Viaduct

London EC1A 2FG

Ref: C3/TWB/1499487 **Te**l0207 296 2000

for companies registered in Scotland

DX number 57

DX exchange London

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

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

07/05/05

COMPANIES HOUSE Laserform International 02/00

DX 235 Edinburgh