



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288b

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

Company Number

03145691

Company Name in full

Hamptons Group Limited

Date of termination of appointment

Day		Month		Year		
2	1	0	4	2	0	5

as director

☒

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 House.

NAME

\*Style / Title

\*Honours etc

Forename(s)

Charles Philip

Surname

Ralph

† Date of Birth

Day		Month		Year		
1	4	0	5	1	9	6

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

Signed

Date

21/4/05

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

~~(\*\* serving director/secretary/administrator/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.

Lovells

Atlantic House

Holborn Viaduct

London EC1A 2FG

Ref: C3/TWB/1499405 Tel 010 7196 2000

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

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

