

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

03145691

Company Name in full

Hamptons Group Limited

of particulars (use Form 288c))

Day Month Year Date of termination of appointment 2 1 5 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark х both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) Charles Philip previously notified to Surname Ralph Companies House.

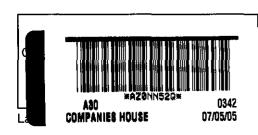
> Day Month Year † Date of Birth

Voluntary details.

† Directors only.

**Please deleté 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.



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

Date

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

Lovells

Signed

Atlantic House

Holborn Viaduct

London EC1A 2FG

Ref: C3/TWB/1499405 Tel010 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

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