

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

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

03213873 Taylor Woodrow Construction

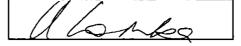
Date of termination of appointment		Day Month Year 0 5 2 2 0 0 8
as director		as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Timothy
	Surname	Peach
	† Date of Birth	Day Month Year 1 8 0 5 1 9 5 8

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

Signed

- * Voluntary details. † Directors only.
- ** Defete 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.



Date

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

Mrs J Kenny, Astral House, Imperial Way, Watford, Hertfordshire, WD24 4WW Tel 01923 470327 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 Cardiff for companies registered in England and Wales

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



A78 **COMPANIES HOUSE**

24/12/2008