

288b

1 5 JUL 2005

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in ful

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

r	3213873
l	Taylor Woodrow Construction Limited

Date of termination	n of appointment	Day Month Year 1 5 0 7 2 0 0 5
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Miss * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Tanya
	Surname	Stote
	† Date of Birth	Day Month Year

Signed	
Signed	

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

Group Secretariat, 2 Princes Way, Solihull, West

Midlands, B91 3ES, England

Tel

DX number DX exchange

Date

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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

