

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3247540

Company Name in full

Hanson Peabody Limited

Date of termination of appointment

Day		Month		Year			
0	1	1	2	2	0	0	5

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\* Style / Title

Mr

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Andrew Christopher

Surname

Bolter

† Date of Birth

Day		Month		Year			
1	2	1	2	1	9	7	0

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

Signed



Date

6/12/05

\* Voluntary details.

† Directors only.

\*\* 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.

Miss G Bains, 1 Grosvenor Place, London, SW1X 7JH

Tel	Tel: 020 7259 4156
	Fax: 020 7235 3455

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**  
for companies registered in England and Wales**DX 33050 Cardiff**

or

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