

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))

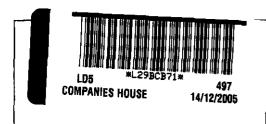
3247540

Hanson Peabody Limited

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

Signed

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.

6/12/05 Date

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

Miss G Bains, 1 Grosvenor Place, London, SW1X 7JH Tel: 020 7259 4156 Tel 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

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

DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.