

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 0 6 2 0 0 7

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)

Nicholas

Surname

Swift

† Date of Birth

Day Month Year

1 4 0 6 1 9 6 4

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

Signed

Date

8/6/07

* 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

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

TUESDAY

A47 *ARWL9QCT* 395
12/06/2007
COMPANIES HOUSE