



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3248589

Company Name in full

WILCON HOMES WESTERN LIMITED

Date of termination of appointment

Day Month Year

1 4 05 20 01

as director



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)

ROBERT WILLIAM

Surname

FLOOD

†Date of Birth

Day Month Year

1 1 08 19 59

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

Signed

C. J. Nunn

Date

10/10/2001

* 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.

C. J. NUNN, WILSON CONNOLLY HOLDINGS PLC
THOMAS WILSON HOUSE, TENTER ROAD, MOULTON
PARK, NORTHAMPTON NN3 6QJ Tel 01604 790909
DX number 47400 DX exchange MOULTON PARK

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



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COMPANIES HOUSE

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11/10/01

Form revised 1999