

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

03563924

Company Name in full

A. H. BALL & COMPANY LIMITED

Date of termination of appointment

Day Month Year

0 7 1 1 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

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

GILBERT NEY

Surname

CLELLAND

† Date of Birth

Day Month Year

1 5 0 7 1 9 5 8

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

Signed

Hilary Ellson
Attorney Representative
Mowlem plc

Date

09-11-2005

* 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.

Mrs. Hilary Ellson, Mowlem plc,, White Lion Court,,

Swan Street,, Isleworth, Middlesex, TW7 6RN

Tel

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 EdinburghA21
COMPANIES HOUSE47
12/11/2005