

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

of particulars (use Form 288c))

Company Number	3757055	

Company Name in full	REORU	UGTBN	APPROACH
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D. 11.	,,		Day	Month	<u> </u>	Year				
Date of termination of appointment		3 1	1 2	2	0 0	12				
		as director			as	secret	ary	•		k the appropriate box. If terminaling It as a director and secretary mark
N	AME	*Style / Title						*Ho	nours etc	
Please insert details as previously notified to Companies House.		Forename(s)								
		Surname								
		•	Day	Month		Year				
		[†] Date of Birth	0 8	1 2	1	9 5	1 4			

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

Signed

* Voluntary details.

† Directors only.

* Delete as appropriate

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.



REDROW PLC

MR G A COPE

DX number 708570

Tel 01244 520044

DX exchange StDavids Park

Date

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh