

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| | 3835396 | | | | |
|---|---------|-----|-------------|---------|--|
| | Wates | PFI | Investments | Limited | |
| l | | | | | |

| Resignation | | | Day Month Year |
|---|-------------------------|--------------------|---|
| form | Da | ate of resignation | 3 0 0 6 2 0 0 0 |
| | Resignation as director | | as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes |
| | NAME | * Style / Title | Mr * Honours etc |
| Please insert details | | Forename(s) | William Graham |
| previously notified to Companies House. | ס | Surname | Mackie |
| | | | Day Month Year |
| | † Date of Birth | | 2 9 0 5 1 9 5 2 |
| If cessation is other than resignation, please state reason | | | |

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

| * | Volunta | ry details. |
|---|-----------|-------------|
| | V OIGITIG | i v uciano. |

- † 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.

Signed

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|----------|-------------------|----------|---------------|---|
| eoruina. | director/coerotar | v/admini | etrator/admir | |

Date

30.6.2000

erving director/secretary/administrator/administrative receiver/receiver manager/receiver

| Slater Maidment, 7 | St. James's Square, London, SW1Y |
|--------------------|----------------------------------|
| 4JU | |
| Tel | |
| DX number DX 48524 | DX exchange PICCADILLY 2 |

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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