

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

03896620

Company Name in full

HANSCOMB EUROPE LIMITED

Date of termination of appointment

Day Month Year

3 0 0 9 2 0 0 4

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

Dip BE, FRICS

Please insert details as previously notified to Companies House.

Forename(s)

MICHAEL JOHN

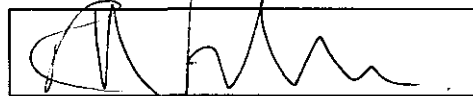
Surname

STAPLES

† Date of Birth

Day Month Year

0 3 0 1 1 9 5 1

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

20/09/04

* 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.

Richard Webster, Company Secretariat, WS Atkins,

Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW

Tel 01372 752349

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 EdinburghA22
COMPANIES HOUSE
A49
COMPANIES HOUSE
#A201823U*
0178
05/10/04
0430
22/09/04