

Terminating appointment as director or

change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

secretary (NOT for appointment (use Form 288a) or

4220224 Rasen Estates Limited

		Day Month Year
Date of termination of appointment		3 1 0 5 2 0 0 7
	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)	Simon James
	Surname	Capps
	† Date of Birth	Day Month Year 2 2 0 8 1 9 6 9

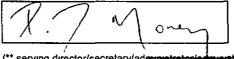
A serving director, secretary etc must sign the form below.

Signed

* Voluntary details

† Directors only

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



Date

2007

(** serving director/secretary/administrator/administrative receiver/receiver-manager/receiver)

Richard Barraclough, Galliford Try plc, Cowley Business Park, Uxbridge, Middlesex, UB8 2AL, England Tel 01895 855001 Tel Fax 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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE

^{**} Delete as appropriate