

Please complete in typescript,

288b

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

| or in bold black capitals. CHWP000 | | of particulars (use Form 288c)) | | |
|--|----------------------------|---|--|--|
| Company Number | | 04285198 | | |
| Company Name in full | | NORTH NORTHAMPTONSHIRE DEVELOPMENT COMPANY LIMITED | | |
| | | Day Month Year | | |
| Date of termination of appointment | | 22032 | | |
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | |
| NAME | *Style / Title | MR *Honours etc | | |
| Please insert details as previously notified to Companies House. | Forename(s) | HERGWARD CHARLES | | |
| | Surname | WAKE | | |
| | [†] Date of Birth | Day Month Year 2 2 1 1 1 9 5 2 | | |

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

- * Voluntary details.
- † Directors only.
 ** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

28/05/2009 **COMPANIES HOUSE**

382

Date

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

| NON | HAM | LAW | |
|-----|-----|-----|--|
| | | | |

DUNHAM LAW HOUSE, CYGNET DRIVE, SWAN VALLEY, NN4 9BS

Tel 01604 594300

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

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

for companies registered in Scotland

Form revised 10/03