

form produced by

The London Law Agency Limited

Temple Chambers, Temple Avenue, London, EC4Y 0HP
Tel: 020 7353 9471 Fax: 020 7583 1531
DX 1053 London/Chancery Lane

F5.3

288b

Please complete in typescript,
or in bold black capitals.

CHFP013

**Terminating appointment as director or secretary
(NOT for appointment (use form 288a) or change
of particulars (use form 288c))**

Company Number

4402797

Company Name in full

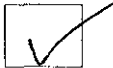
HOLDERNESS BUILDING SERVICES LIMITED

Day Month Year

Date of termination of appointment

3 0 0 3 2 0 0 3

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME * Style / Title

MRS

* Honours etc

N/A

Please insert details as previously notified to Companies House.

Forename(s)

KAREN

Surname

HOOKEM

Day Month Year

Date of Birth

1 7 0 2 1 9 5 7

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

Signed

[Signature]

Date

30/3/2003

* 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.

Cheetham, Gibson & Co.,
Chartered Accountants,
17 Wright Street,
Hull
HU2 8HU

MR CHEETHAM 01482 223630

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 Edinburgh



A43
COMPANIES HOUSE

0186
07/06/03

Form revised 1999