

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000			of particulars (use Form 288c))						
	Comp	any Number	05196144						
Company Name in full			DENBIGH GLEESON (CAP GREEN) LIMITED						
Date of termination of appointment			Day Month Year 2 1 0 3 2 0 0 7 Please mark the appropriate box. If terminating						
	as director			as secretary	appointme both boxes		ent as a director and secretary mark		
	NAME	*Style / Title	MR		*Hone	ours etc			
Please insert details as previously notified to Companies Ho		Forename(s)	EDWIN JOHN						
	ıse.	Surname	LAWRIE						
		[†] Date of Birth	Day Month	Ţ					

S	ig	n	e	d

* Voluntary details.

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 visible to searchers of the public record.

04/04/2007 **COMPANIES HOUSE** A serving director, secretary etc must sign the form below.

JUSTINE ASHMORE M J GLEESON GROUP PLC 01252 360300 DX number DX exchange

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

Date

Vhen you have completed and signed the form please send it to the legistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

03/04/2007

Form revised 10/03

[†] Directors only.

** Delete as appropriate