

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

5428184 Wates Linden (Cuckfield) Limited

Day Month Year Date of termination of appointment Please mark the appropriate box if terminating as director Х as secretary appointment as a director and secretary mark both NAME * Style / Title Honours etc Forename(s) Cara Louise Please insert details as previously notified to Companies House Surname Hewitt Day Month Year

† Date of Birth

5

Signed

Date

2-10-07

* 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

30/10/2007 COMPANIES HOUSE A serving director, secretary etc must sign the form below.

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

Slater Maidment, 7 St James's Square, London, SWIY 4JU

Tel 020 7930 7621

DX number 48524

DX exchange Piccadilly 2

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