GRAEME & COMPANY

COMPANY FORMATION AGENTS

288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

| | Company Number | 5432958 | | | | |
|---|-------------------------|---|--|--|--|--|
| Company Name in full | | EYTHORNE BUILDING CONTRACTORS LIMITED | | | | |
| S. . | | | | | | |
| | | Day Month Year | | | | |
| Date of ten | mination of appointment | 42 104 5 | | | | |
| | as director | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | | |
| ا | NAME *Style / Title | *Honours etc | | | | |
| Please insert details as | Forename(s) | LESLEY JOYCE | | | | |
| previously notified to Companies House. | Surname | GRAEME | | | | |
| • | | Day Month Year | | | | |
| | † Date of Birth | 3 0 1 2 1 9 5 3 | | | | |
| | | | | | | |

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

| Signed | L. | . ブ. | Gro | em | 0_ |
|--------|----|------|-----|----|----|
|--------|----|------|-----|----|----|

Date

200

22/04/

* 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.



COMPANIES HOUSE Form revised 1999

19/05/05

(** serving director /-ex

| GRAEME & COMPANY | | | | | | |
|-----------------------|-------------------|--------------|--|--|--|--|
| 61 FAIRVIEW AVENUE, V | WIGMORE, GILLINGI | GILLINGHAM, | | | | |
| KENT ME8 OQP | Tel | 01634 232558 | | | | |
| 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh