



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

SC 78213

Company Name in full

BARRATT East Scotland Ltd

Date of termination of appointment

Day Month Year

30 04 2001

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)

CRAWFORD MCKINNON

Surname

MCKEWAN

Day Month Year

†Date of Birth

30 05 1951

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

Signed

JM Walsli

Date

12/07/01

* 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.

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

JAMES MCKEON WALSH

95b CRAIGCREAN ROAD EDINBURGH EH4 3PF

Tel 0131 336 3655

DX number —

DX exchange —

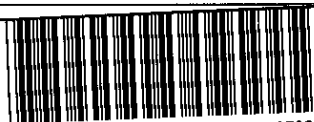
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



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COMPANIES HOUSE

19/07/01