

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))

00011136

Dawson Home Group Limited

Date of termination of appointment

as director

NAME

* Style / Title

Please insert details as previously notified to Companies House.

Forename(s)

Surname

† Date of Birth

Month Year Day 0 0

as secretary

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

Honours etc

MBA, BSc

Hartley

Michael George

Day Month Year

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

Signed

- * 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.



Date

20/5/09

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

Mrs Donna M Glass, Dawson International PLC,

Lochleven Mills, Kinross, KY13 8GL, Scotland

Tel

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh