

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

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

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

00052412

**Company Name in full**

Hardys &amp; Hansons p.l.c

**Date of termination of appointment**

Day		Month		Year			
0	5	0	9	2	0	0	6

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)**

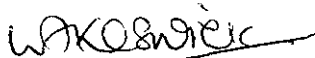
James Rodier

**Surname**

Kerr-Muir

**† Date of Birth**

Day		Month		Year			
0	2	0	3	1	9	4	1

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

07/09/2006

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

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.

The Brewery, Kimberley, Nottingham, Nottinghamshire,

NG16 2NS, United Kingdom

Tel Tel: 0115 938 3611  
Fax: 0115 945 9055

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**A03  
COMPANIES HOUSE

\*ABP3GIUS\*

690  
15/09/2006