

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))

85557	
Hoskins & Horton Limited	

		Day Month Year
Date of termination	of appointment	1 0 0 9 2 0 0 1
	as director	X 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	Forename(s)	John
previously notified to Companies House.	Surname	Draper
		Day Month Year
	† Date of Birth	3 0 0 4 1 9 4 1

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.

A3SUM41Q COMPANIES HOUSE	0267 13/09/01
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A servi ng director, secretary	etc must si	ian the form	helow.

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(** serving dire/t/r/secretary/administrator/administrative receiver/receiver manager/receiver)

Anglo America	n plc, 20 Carlton House	Terrace,
London, SW1Y	5AN	
_	Tel 020 7698 8752	
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