

Terminating appointment as director or

secretary

Please complete in typescript,						
or in bold black capitals.						
CUEDO4A						

CHFP010

Company Number

Company Name in full

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

486215	
Aylestream Limited	

		Day	Month	Year		
Date of termination	n of appointment	1 0	0 1	2 0 0 3	3	
	as director		a	s secretary		k the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title	Mr			* Honours etc	
lease insert details as reviously notified to ompanies House.	Forename(s)	Mark Jonathan				
	Surname	White				
	† Date of Birth	Day	Month	Year		

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

S	ig	n	e	d
_			_	

- * 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)

Date

13-1-2003

Mark White, Wolseley plc, Parkview 1220, Arlington Business Park, Theale, Reading, RG7 4GA Tel DX exchange DX number

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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