

Please complete in typescript. or in bold black capitals. CHWP000

Company Number

Company Name in full

288b

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

00548735

HARWOOD HALL ESTATES LIMITED

Day Month Year Date of termination of appointment 2101017 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title MR *Honours etc Please insert **GEOFFREY JOHN** Forename(s) details as previously notified to Surname OWEN Companies House. Month 2 2 0 5 9,2,6 †Date of Birth

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

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

orm revised (555

Date

26-02-07

(** 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.

28/02/2007

COMPANIES HOUSE

SRG 28 ELY PLACE LONDON EC1N 6AA

REF DJS

020 7269 9700

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