

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

| Company Number Company Name in full | | 892823 | |
|--|---------------------|---|--|
| | | GALLIFORD BUILDING GROUP LIMITED | |
| | | | |
| Date of termination of appointment | | Day Month Year 1 , 2 | |
| 546 61 | as director | X as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| lease insert | NAME *Style / Title | MR | *Honours etc |
| etails as reviously otified to companies Hou | Forename(s) | PETER KENNETH | |
| | use. Surname | BULLOCK | |
| | †Date of Birth | Day Month Year 1 6 1 1 1 9 5 7 | |
| Voluntary details. Directors only. Delete as approp | Olgilot | A serving director, secretary etc m | Date 25/12/51, |
| Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should contact if there is any query. | | MR G MARSH, GALLIFORD TRY PLC, COWLEY BUSINESS PARK, COWLEY, UXBRIDGE, MIDDLESEX, UB8 2AL Tel: 01895 855001 | |
| | | 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

for companies registered in Scotland

0394 22/12/01

COMPANIES HOUSE

Form revised 1999

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh