

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))

1820085

Day

Month

Wilson Bowden Group Services PLC

Year

Date of termination of appointment 8 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both * Style / Title NAME ' Honours etc Forename(s) Nicolas John Please insert details as previously notified to Companies House. Surname Townsend Day Month Year † Date of Birth

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.

Robert Douglas, Company Secretary, Wilson Bowden plc, Wilson Bowden House, Leicester Road, Ibstock Tel

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

Date

10 (4)06

DX number

DX exchange

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

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

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

