

**Terminating appointment as director or secretary**

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

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

CHFP010

**Company Number**

2115540

**Company Name in full**

Broadway Construction &amp; Development Limited

Date of termination of appointment

Day Month Year

1 5 0 9 2 0 0 6

as director

X

as secretary

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

\* Style / Title

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

John Ian

Surname

SAGGERS

† Date of Birth

Day Month Year

2 6 1 0 1 9 4 6

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

15/10/06

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* 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.

Ruth Pavey, Secretariat, Liberty International PLC,

40 Broadway, London, SW1H 0BT

Tel: 020 7960 1236  
Fax: 020 7887 0001

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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**