

BLUEPRINT

2000

288b

**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**

2310219

**Company Name in full**

HAWK PROPERTY FINANCE LIMITED

Date of termination of appointment

Day Month Year

2 4 0 6 2 0 0 5

as director

X

as secretary

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

\* Style / Title

Mr

\* Honours etc

*Please insert details as previously notified to Companies House.*

Forename(s)

Michael Anthony

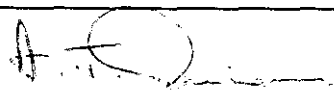
Surname

Davies

† Date of Birth

Day Month Year

0 3 1 0 1 9 4 3

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

22/6/05

\* 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.

Gill Sarson, Assistant Company Secretary, Bristol &  
West Plc, PO Box 27, One Temple Quay, BS99 7AX,  
Bristol Tel  
DX number 98850 DX exchange Bristol 2

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**A05  
COMPANIES HOUSE

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01/07/05

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