

Companies House

for the neond

or in bold black capitals.

288b

Terminating appointment as director or secretary

Please complete in typescript, (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) **CHWP000 Company Number** 02439557 Company Name in full HOSKINGS PLC Day Month Year Date of termination of appointment 01018 Please mark the appropriate box if terminating appointment as a director and secretary mark as secretary as director both boxes *Honours etc NAME *Style / Title Please insert Forename(s) ANTHONY RICHARD details as previously Surname notified to MALKINCompanies House Year Month 1615 †Date of Birth

	A serving director, secretary etc must sign the form below				
* Voluntary details † Directors only ** Delete as appropriate	" serving director /	Secretary / administrator / edmini	Date strative racce	30/06/2008 er/receiver_manager/-receiver)	
You do not have to give any contact information in the box opposite but if you do, it will help Companies. House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public.					
		Tel			
	DX number	DX excha	nge		
	the second standard and second the form please condit to the				

08/11/2008 247 **COMPANIES HOUSE**

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh