

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

**Company Number** 3241233

**Company Name in full** ECD (COOKHAM WOOD) LIMITED

**Date of termination of appointment**

Day		Month		Year			
2	6	0	3	2	0	0	3

as director



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)**

Christopher Francis Gregory

**Surname**

Girling

**†Date of Birth**

Day		Month		Year			
0	8	0	1	1	9	5	4

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

**Signed**

**Date**

31/3/2003

\* 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.

J. A. Hadley (Mrs)

Carillion PLC, Birch Street, WOLVERHAMPTON, WV1 4HY.

Tel 01902 316424

**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



A05  
COMPANIES HOUSE

0772  
12/04/03