



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

3415971

Company Name in full

HALCROW GROUP LIMITED

Date of termination of appointment

Day	Month	Year
08	01	2001

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)

BRIAN JOSEPH

Surname

WHELAN

†Date of Birth

Day	Month	Year
20	09	1948

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

Signed

Date

22.1.01

* 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.

KEN MAIR, VINEYARD HOUSE, 44 BROOK GREEN, LONDON, W6 7BY

Tel 020 7602 7282

DX number

DX exchange



A32
COMPANIES HOUSE

0249
24/01/01

Form revised 1999

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