



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

3 1 1 2 2 0 0 1

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)

DOUGLAS SAMUEL

Surname

KENNEDY

Day Month Year

†Date of Birth

0 2 0 7 1 9 4 0

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

Signed

Date

10/1/02

* 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.

BHAVNA DEVANI, VINEYARD HOUSE, 44 BROOK GREEN, LONDON, W6 7BY

Tel 020 7602 7282

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



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COMPANIES HOUSE

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0207

19/01/02

Form revised 1999