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 03600431

Company Name in full Burton Waters (H L & R) Limited

Date of termination of appointment (Day Month Year) 30 09 2005

as director [X] as secretary [ ]

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

NAME * Style / Title [ ] * Honours etc [ ]

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

Forename(s) Grant Campbell

Surname Wright

† Date of Birth (Day Month Year) 31 01 1970

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

Signed [signature] **Date** 3/11/05

(** serving ~~director~~/secretary/~~administrator/administrative receiver/receiver manager/receiver~~)

* Voluntary details.
† Directors only.
** Delete as appropriate.

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.

Whitbread House, Park Street West, Luton,
Bedfordshire, LU1 3BG
Tel 01582 433668
DX number DX exchange

A38 *AWMNOAGT* 460
COMPANIES HOUSE 17/11/2005

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**