

tment as director or secretary Form 288a) or change Form 288c))

Please complete in typescript, or in bold black capitals.	(NOT for appointment (use I		
CHFP103	of particulars (use		

Company Number 4493928 **Kestrel Brickwork Limited Company Name in full**

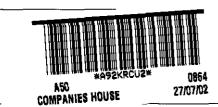
			Day	Month	Year			
Date of ter	mination	of appointment	26	07	2002			
		as director		ŧ	as secretary	X		the appropriate box. If Terminating tas a director and secretary mark
	NAME	*Style/Title					*Honours etc	
Please insert details as		Forename(s)	HCS S	Secretar	ial Limited		170	-
previously notified to		Surname						
Companies House.			Day	Month	Year			
		+Date of Birth						

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

Si	a	n	е	d
0	У	•	·	u

- *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.



Form revised 1999

M.		

Date

26/07/02

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

Hanover Company	Services Limited	
44 Upper Belgrave	Road	
Clifton Bristol BS8	32XN _{Tel}	
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh