

2 6 MAY 2005

Terminating appointment as director or

(NOT for appointment (use Form 288a) or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

change of particulars (use Form 288c)) 4643318 SHAW 1 DEVELOPMENTS LTD

Date of termination	on of appointment	Day Month Year 2 6 0 4 2 0 0 5
	as director	as secretary X 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)	BRUCE
	Surname	MCGLOGAN
	† Date of Birth	Day Month Year

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

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- * 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.

GARY RICHAR	OSON, 10	CROWN	PLACE,	LONDON,	EC2A	4FT.
						<u>.</u>
	Tel o	20 742	6 4000			
DX number	· · · · · · · · · · · · · · · · · · ·	DX ex	change		<u> </u>	

(** serving director/secretary/administrator/administrative receiver/receiver rranager/receiver)

Date

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

