

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

5601009			
HADDSTONE	DEVELOPMENTS	LIMITED	

		Day Month Year		
Date of termination	n of appointment	2,41,02,0,0,5		
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	* Honours etc		
Please insert details as	Forename(s)			
previously notified to Companies House.	Surname	BRANKSOME CORPORATE SERVICES LIMITED		
	† Date of Birth	Day Month Year		

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

* 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.

300) axint
90 GLW	egaster flace Labor
WIU GEH	Tel e207 487 5540
DX number	DX exchange
When you have comple	ated and signed the form please send it to the

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



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COMPANIES HOUSE

203 08/11/2005 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