

RESIGNATION of director or secretary

Please complete in typescript, or in bold black capitals	(NOT for appointment (us of particulars (u	
CHFP029		
Company Number	SC176135	
Company Name in full	HALCROW WATERMAN LIMITED	
Resignation		
form	Day Month Year	
Date of resignation	2 0 0 4 2 0 0 0	
Resignation as director	X as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME *Style / Title	MR	*Honours etc
details as Forename(s) notified to	JOHN MACLEAN	
Companies House. Surname	STEVENS	
	Day Month Year	
†Date of Birth	1 7 0 6 1 9 5 4	
If cessation is other than resignation, please state reaso	n	
	A serving director, secretary etc mu	ust sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriate	(** serving director / secretary / administrator / adi	Date 28/4/00
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		REEN, LONDON, W6 7BY
contact if there is any query.	Tel	0171 602 7282 ext 3537

S5QROQ5X

COMPANIES HOUSE

02/05/00

Form revised July 1998

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

for companies registered in Scotland

DX 235 Edinburgh