

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals CHWP000		of particulars (use Form 288c))						
Company Number Company Name in full		352436						
		A H F CONSTRUCTION MANAGEMENT LTD.						
		Day Month Year						
Date of termination of appointment		1 1 1 2 2 0 0 8						
	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 previously notified to Companies House	Forename(s)	BRIAN REID LTD.						
	Surname							
		Day Month Year						
	[†] Date of Birth							

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

* Voluntary details

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact

Signed

ge



 ~				

Date 11/12/08

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

STEPHEN MABBOTT ASSOCIATES							
14 MITCHELL LANE	, GLASGOW						
G1 3NU	^{Tel} 0141 221 7070						
DX number GW 208	DX exchange GLASGOW						

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 or LP 4 Edinburgh