

288b

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number

5247397

Company Name in full

HADLEY HOMES (SUTHERLAND ROAD) LIMITED

Date of termination of appointment

Day Month Year
1 2 1 1 2 0 0 4

as director

as secretary

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)

PETER

Surname

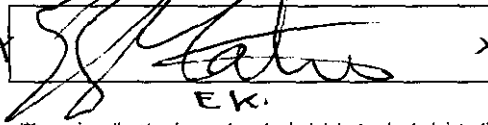
BENNISON

† Date of Birth

Day Month Year
1 6 0 1 1 9 7 0

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

Signed


E.K.

Date

15/11/04

* Voluntary details.
† Directors only.
** Delete as appropriate

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

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 problem.

Konnis And Partners PLC

Chartered Certified Accountants

Stading House Fulbourn Road London E17 4BB

Tel: 020 8498 2777 Fax: 020 8498 2775

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A55
COMPANIES HOUSE

A45H80BJ

0509
17/11/04

Form revised 1999