

Please complete in typescript,

Terminating appointment as director or secretary

CHEP103			of particulars (use Form 288c))						
Company Number  Company Name in full			543	9586					
			New Forest Master Thatchers Limited						
Data of tar	mination of appoint	mont [		Month	Year				
Date of termination of appointment			29 04 2005 Please mark the appropriate box. If						minatina
as dire		ector	X		as secretary	/	appointment as a director and secretary mark both boxes.		
	NAME *Style	/Title				*Hoi	nours etc		
Please insert	Forenar	ne(s)	Hanover Directors Limited						
details as previously notified to		ame							
Companies House.	+Date of I	3irth	Day	Month	Year				
			A ser	ving di	rector, secr	etary etc n	nust sign	the form below.	
Signe *Voluntary details.			_for a	nd on be	half of Hanover	Directors Lim	Da <sup>-</sup>	te 29/04/2005	
+Directors only. **Delete as approp	oriate	(*	(** serving director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver)						
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			Hanover Company Services Limited						
			44 Upper Belgrave Road, Clifton, Bristol, BS8 2XN						
contact if there is a			Tel						
<del></del> -	<del></del>	. )	number		DX excha	•			
			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

for companies registered in Scotland

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

DX 235 Edinburgh

30/04/05

COMPANIES HOUSE