

Companies House

for the record —

| Please complete in typescript, or in bold black capitals. CHWP000 | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) |
|---|----------------------------------|---|
| Company Number | | 1-1804-35 |
| Company Name in full | | DFT CONSTRUCTION CONSULTANTS |
| | | LIMITED |
| | | Day Month Year |
| Date of termination of appointment | | 160,320,09 |
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| | NAME *Style / Title | MC *Honours etc |
| Please insert details as previously | Forename(s) | FRANCIS HIDEMI |
| notified to Companies Ho | Surname | THURLEY |
| | [†] Date of Birth | Day Month Year 1 4 0 1 1 9 6 3 |
| | | |
| | | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. | Signed | D W. Tellorosh Date 31/03/09 |
| † Directors only. ** Delete as appropris | riate ave to give any contact | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| 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 information that you give will be | | |
| | | |
| | | Tel |

visible to searchers of the public

A67 03/04/2009 **COMPANIES HOUSE**

DX number

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

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