

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

00052412

Company Name in full

Hardys & Hansons p.l.c

Date of termination of appointment

Day Month Year 0 5 0 9 2 0 0 6

as director

X

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)

Nicholas John

Surname

Forman Hardy

† Date of Birth

Day Month Year 2 7 0 9 1 9 4 8

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

Signed

WAKOSWICK

Date

07/09/2006

\* 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 query.

The Brewery, Kimberley, Nottingham, Nottinghamshire,

NG16 2NS, United Kingdom

Tel Tel: 0115 938 3611 Fax: 0115 945 9055

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

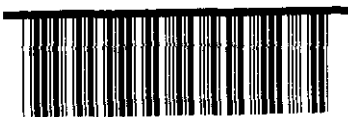
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A03 \*ABP3E1U3\* 692 COMPANIES HOUSE 15/09/2006