

Please complete in typescript,
or in bold black capitals.

CHFP041

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

Company Number

0596765

Company Name in full

KINES PARK HOMES LIMITED.

Date of termination of appointment

Day Month Year
1 2 0 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.

Forename(s)

E CORPS MANAGEMENT LIMITED

Surname

†Date of Birth

Day Month Year
[] [] [] [] [] [] [] [] []

Please insert
details as
previously
notified to
Companies House.

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

Signed

[Signature]

Date

16-01-2004

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

HARRIS LIPMAN

2 MOUNTVIEW COURT

310 FRIERN BARNET LANE

WHETSTONE, LONDON N20 0YZ

TEL : (020) 8446 9000

FAX : (020) 8446 9537

DX : 132850 WHETSTONE 2

DX number

DX exchange

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.



A40
COMPANIES HOUSE

0457
22/01/04

ie

Form revised September 1999

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales DX 33050 Cardiff
or

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

for companies registered in Scotland

DX 235 Edinburgh