Please complete in typescript, or in bold black capitals.

288b

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

Company N	lumber
-----------	--------

1033555

Company Name in full

Beazer Homes (Anglia) Li	mited			
***	.	 ".	 .	

F 2 8 8 B C 4 0 *

Resi	gn	ati	on
form			

Date of resignation

Day Month Year 08 06 1998

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert

Forename(s)

details as

previously

Surname

notified to

Companies House.

†Date of Birth

If cessation is other than resignation, please state reason Pople

Gerald William

Day Month Year

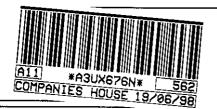
17 03 1946

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

Signed

* Voluntary details. † Directors only.

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



(by a serving director	/ 345 04040 / 34000000000000000000000000000000	/ Action by text text for the contract of	MEDENIEC MIGRIEUR IXECERUR

The Secretary

10 Collingwood Road

Witham, Essex CM8 2EA

01376 518811 Ref:/E/A/BH/W/

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 CF4 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Date Sth June 1998

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff