



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

1404439

Company Name in full

Secure Homes Services Limited

Date of termination of appointment

Day	Month	Year
05	02	2007

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Derek

Surname

Pearson

†Date of Birth

Day	Month	Year
16	01	1956

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

Signed

J.R. Kaye

Date

12 February 2007

* 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 problem.

The Secretary

Arbuthnot House, 20 Ropemaker Street, London

EC2Y 9AR

Tel 020 7012 2430

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

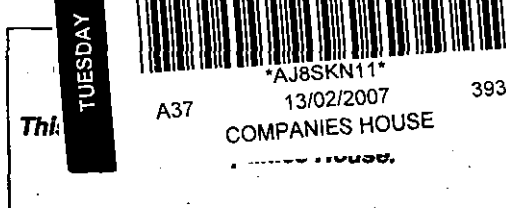
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Form revised 1999



AJ8SKN11

13/02/2007

COMPANIES HOUSE

Cardiff