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 Number

1551958

Company Name in full

Beazer Partnership Homes Limited



Resignation form

Date of resignation

Day Month Year 0 6 0 2 9 3

Month

09

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 details as

previously

notified to

Companies House.

Forename(s)

†Date of Birth

Surname

Lloyd

James Richard

Day

Year

2 5

3 7

If cessation is other than resignation, please state reason

Deceased

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

* Voluntary details. † Directors only.

Signed

Date

24/10/1996

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

COMPANIES HOUSE 26/10/96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

The Secretary, Beazer House Melbourne Street, Newcastle upon Tyne Tel 0191 232 9954 Ref:/E/A/BH/W/ NE99 1PG

DX number 61006 DX exchange Newcastle upon Tyne

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

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff