

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

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

| 01588407 | |
|------------------------|--|
| B&Q Properties Limited | |
| | |

| | | Day Month Year |
|---|-----------------|---|
| Date of termination | of appointment | 3 0 0 1 2 0 0 4 |
| | as director | Y as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | * Style / Title | Ms * Honours etc |
| Please insert details as Forename(s) | | Helen Alison |
| previously notified to Companies House. | Surname | Weir |
| | | Day Month Year |
| | † Date of Birth | 1,70,81,9,6,2 |

- * 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.



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

| 15 | n Sake | |
|----|--------|------|
| | | |

Date

2/2/04

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

| Mr Martin H | Stokes, Portswood House, 1 Hampshire |
|--------------|--------------------------------------|
| Corporate Pa | rk, Chandler's Ford, Eastleigh, |
| Hampshire, | Tel |
| 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 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