

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))

01802067

Birmingham Midshires Property Services Limited

Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director Χ as secretary appointment as a director and secretary mark both ' Honours etc NAME * Style / Title Forename(s) Donald James Please insert details as previously notified to Companies House. Surname McPherson Day Month Year 1 0 9 6

† Date of Birth

Signed

- * 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.



COMPANIES HOUSE

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

Date & ON BEHALF OF HALIFAX SELECTARIESLIPS

10-07-2007

DX 33050 Cardiff

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

Assistant Secretary, Halifax plc, Trinity Road, Halifax, West Yorkshire, HX1 2RG Tel: 01422 333333 Tel Fax: 01422 333000 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

17/01/01

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh