

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

	of particulars (use Form 288c))				
Company Number	02060012				
Company Name in full	Countrywide New Homes				

			Day	Month	Year		
Date of termination of appointment		3/	12	2007			
		as director	/		as secretary		rk the appropnate box if terminating nt as a director and secretary mark
	NAME	*Style / Title	Mr			*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	Michael Charles				
		Surname	Nower	,			
	•		Day	Month	Year		
		[†] Date of Birth	0 , 5	1 , 0	1 9 4 9		

A serving director, secretary etc must sign the form below.						
	Jans	Date	- 2 JAN 2008			

(** serving director / secretary / administrator / administrative receiver / receiver / receiver /

Tel 01376 533700

DX exchange

Witham 4

M

* Voluntary details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be

Signed

Mrs Shirley G H Law

Essex CM8 3SX

DX number 140680

A06 03/01/2008

COMPANIES HOUSE

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

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

Countrywide plc, Countrywide House, Perry Way, Witham

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

[†] Directors only
** Delete as appropriate