Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

2276750

of particulars (use Form 288c))

Company Name in full

ard	Homes	Anglia	Limite	d				

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

288b

Year Day Month Date of termination of appointment 1, 0 0 2 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) DENIS JOHN previously notified to WARD Surname Companies House.

> Day Month Year †Date of Birth

> > Signed

15/08/00

Voluntary details.

† Directors only.
**Please 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.

C

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

Date

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

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number 135316

DX exchange BARBICAN 2

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 or companies registered in England and Wales

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

COMPANIES HOUSE Lasertorm International 12/99