____ Linkcheck == **CS Company Secretary**

cs.a:b288b.1

Please complete in typescript,

288h

RESIGNATION of director or secretary

| | | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | | | | | | | | |
|--|-------------------------|--|--|---------|------|---|---|--|--|---|--|
| | Company Number | | | 2688127 | | | | | | | |
| C | CAPITOL HOMES LIMITED | | | | | | | | | | |
| * F 2 8 8 | B D 3 C | | | | | | | | | | |
| | | | | Month | Year | 1 | | | | | |
| Resignation form | Date of resignation | | 31 | 03 | 00 |] | | | | | |
| | 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 | | Mr | | | | *Honours etc | | | _ | |
| Please insert details as previously notified to Companies House. | Forename(s) Surname | | Robert Sydney | | | | | | | | |
| | | | Murray | | | | | | | | |
| | †Date of Birth | | Day | Month | Year | _ | | | | | |
| | | | 03 | 08 | 46 | | | | | | |
| lf cess resigna | | | | | | - | | | | | |
| | | | | | | | | | | | |

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

Signed

* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

12 York Place

DX number 26436

Leeds

LS1 2DS

York Place Company Services Limited

Date

6.4.00

** 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.



COMPANIES HOUSE

11/04/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel 0113 2420222

DX exchange Park Sq.

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies in England and Wales

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

DX 235 Edinburgh

Form revised March 1995

^{*} Voluntary details.

[†] Directors only.