

Form revised July 1998

Please complete in typescript,

RESIGNATION of director or secretary

or in bold blac	k capitais	(1401 10		articular			Raci)	
CHFP029					- (usc	····	<i>(</i>	
Company Number Company Name in full								
Posianatio	•							
Resignation form		Day Mor	nth Ye	ar.				
	Date of resignation	2 8 0	9 1 9	——·)				
	Resignation as director	X	<u>) </u>	ecretary	- F	Please mark the s as a director a	e appropriate box. If resignation and secretary mark both boxes.	
						Г		
Please insert	NAME *Style / Title	MR			*H	onours etc		
details as previously	Forename(s)	JOHN	JOHN					
notified to Companies Hou	use. Surname	LIVINGSTON						
		Day Mo	nth Ye	ear		•••		
	0 3 1	0 1 9	9 4 3					
	sation is other than nation, please state reason			<u></u>				
		A serving	director,	secretary e	tc must s	sign the for	m below.	
* Voluntary details. † Directors only. ** Delete as approp	Signed	1	1/4	_) ov 12		Date	28-9-99	
		(** serving dired	ctor / secretary	y / administrator /	administrative	receiver / receiv	er manager / receiver)	
Please give the	PAUL DAVIES, GALLIFORD PLC, WOLVEY, HINCKLEY, LEICESTERSHIRE, LE10 3JH							
telephone numb	per and, if available, and Exchange of		***					
the person Companies House should contact if there is any query. A05 *A9W33K7C* 2 COMPANIES HOUSE 01/10/99		Tel 01455.222722						
		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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB						
Form revised Ju		for compa	anies regis	stered in Sco	tland	- .	DX 235 Edinburgh	

92 Tiddington Road STRATFORD UPON AVON Warwickshire CV37 7BA

28 September 1999

Mr P A Davies Company Secretary Midas Homes (Holdings) Limited/ Midas Homes Limited Homeside House Silverhills Road Newton Abbot Devon TQ12 5YZ

Dear Mr Davies

I confirm my resignation as a Director of Midas Homes (Holdings) Limited and Midas Homes Limited with effect from today's date.

Yours sincerely

JOHN LIVINGSTON

A05 *A9W32K7B* ____1 COMPANIES HOUSE 01/10/99