

BLUEPRINT

OneWorld

288b

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

02714200

Company Name in full

MIDAS HOMES LIMITED

Date of termination of appointment

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 3   | 1 | 1     | 2 | 2    | 0 | 0 | 4 |

as director

X

as secretary

Please mark the appropriate box. If terminating appointment 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)

Rodney Charles

Surname

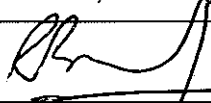
Stone

† Date of Birth

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 0   | 2 | 0     | 8 | 1    | 9 | 4 | 7 |

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

Signed



Date

7/2/05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

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.

Richard Barraclough, Galliford Try plc, Cowley

Business Park, Uxbridge, Middlesex, UB8 2AL, England

Tel: 01895 855001  
Fax:

DX number

DX exchange

A03  
COMPANIES HOUSE0361  
10/02/05

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

or

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

for companies registered in Scotland

DX 235 Edinburgh