



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2884568

Company Name in full

SAFE HOME INCOME PLANS

Date of termination of appointment

Day Month Year
31 03 2008

as director



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)

DAREN ROY

Surname

CARTER

†Date of Birth

Day Month Year
21 05 1965

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

Signed

Ian McNeill

Date

6 MAY 2008

* 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

IAN MCNEILL, 20 COLLEGE STREET, ST ALBANS,

HERTS AL3 4PH

Tel 01727 836063

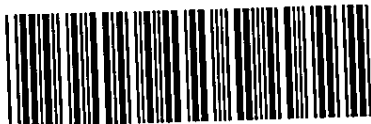
DX number

DX exchange

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

Companies House, Crown Way, Cardiff, 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

WEDNESDAY



AJ1T3Z17

A38

07/05/2008

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COMPANIES HOUSE

rgc