



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 | 12 | 1999 |

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)

CLIVE BENJAMIN

Surname

THOMSON

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 29 | 05 | 1935 |

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

Signed

C. Hinton

Date

4-1-00

* 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.

| | |
|-----------------|--------------------------|
| C. HINTON | |
| CHRISTMAS HILL | CHINTHURST LANE SHALFORD |
| SURREY, GU4 8JS | Tel 01483 567641 |
| DX number | DX exchange |

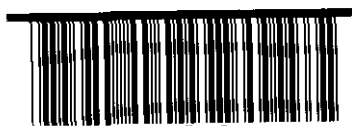
When you have completed and signed the form please send it to the Registrar of Companies at:

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



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COMPANIES HOUSE

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08/01/00