

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

3679340

Company Name in full

HIGHFIELD HOME PROPERTIES Ltd

| Date of termination of appointment | | Day Month Year 2,7 0,2 2,0 0,1 |
|------------------------------------|----------------------------|--|
| | 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 | Forename(s) | ALASTAIR HARUEY |
| previously notified to | Surname | MILLOY |
| Companies House. | [†] Date of Birth | Day Month Year 1,50,31,9,6,9 |

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

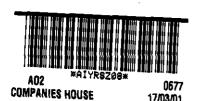
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for companies registered in Scotland

* Voluntary details.

† Directors only.
** 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.



Signed

Albert

DX number

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

0131

Date

/ administrator / administrative receiver / receiver manager / receiver)

DX 235 Edinburgh

Form revised 1999