

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

3800768

Urban Renaissance Villages Limited

Date of termination of appointment

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 2 | 0 | 7 | 2 | 0 | 0 | 2 |

as director

as secretary

X

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME

* Style / Title

Mrs

* Honours etc

Forename(s)

Lee-Ann

Surname

Rolfe


Please insert details as
previously notified to
Companies House.

† Date of Birth

| Day | | Month | | Year | | | |
|-----|--|-------|--|------|--|--|--|
| | | | | | | | |

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

Signed



Date

17/7/02

* 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.

11-15 Farm Street, London, W1J 5RS, England

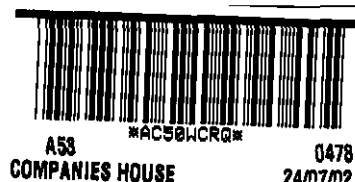
Tel

Tel: 020 7629 0113

Fax: 020 7408 1666

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

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

for companies registered in Scotland

DX 235 Edinburgh