

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3977262

The Farm Housing Enterprise Limited

Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both Χ as secretary boxes NAME * Style / Title * Honours etc Forename(s) Stephen John Please insert details as previously notified to Companies House. Surname Humphris Day Month Year + Date of Birth 5

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

Signed * 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.

M. P. Windle, Grainger Trust plc, Citygate,, St. Boulevard,, Newcastle upon Tyne, NE1 4JE Tel 0191 261 1819 DX number DX exchange

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

Date

12/7/04

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

