

## 288b

Please complete in typescript,

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

| or in bold black capitals.<br>CHFP029 | of particulars (use Form 288c))           |  |  |
|---------------------------------------|---|--|--|
| Company Number                        | 04226776                                  |  |  |
| Company Name in full                  | Dixon Mount Pleasant Developments Limited |  |  |
| Company Name in full                  | Dixon Mount Pleasant Developments Limited |  |  |

| Date of  | terminatio | n of appointment | Day 2 7       | Month 0 5 | Year 2   0   0   4 |  |
|--|------------|------------------|---------------|-----------|--------------------|--|
|  |            | as director      | V             |           | 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<br>details as<br>previously<br>notified to<br>Companies House. |            | Forename(s)      | Simon Timothy |           |                    |  |
|  | ı <b>.</b> | Surname          | Dixon         |           |                    |  |
|  |            | †Date of Birth   | Day           | Month 0 7 | Year               |  |

director secretary etc must sign the form below. Signed Date JUH 2004 11 etary) administrator / administrative receiver / receiver manager / receiver) Group Secretariat/ England 3 Princess Wa √, Redhill, Surrey, RH1 1NP. Tel

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.

COMPANIES HOUSE Form revised 1999

\* Voluntary details. † Directors only.
\*\*Delete as appropriate

11/06/04

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 for companies registered in Scotland DX 235 Edinburgh