

288b

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))

MITRE HOMES & LAND LIMITED

now NEWVILLE MOMES LIMITED

	Day Month Year
of appointment	14122004
as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
* Style / Title	* Honours etc
Forename(s)	Bertha Helen
Surname	Cole
† Date of Birth	Day Month Year 1
	as director * Style / Title Forename(s)

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.



AGE .

Date

14 DEC 2004

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

UHY City Registrars , 4th Floor, St Alphage House,

2 Fore Street, London, EC2Y 5DH

Tel Fax: 020 7628 3069

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