

Please complete in typescript, or bold block capitals CHFP085

Terminating appointment as director or secretary

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

Company I	٧u	ml	ber
-----------	----	----	-----

4395618 Company Name in full **GOLDCREST HOMES** (GRAHAM DEVELOPMENTS) LIMITED

Date of te	emination	of appointment	Day Month Year 15/03/2002
		as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style/Title	*Honours etc
Please insert details as previously notified to		Forename(s)	
		Surname	WATERLOW NOMINEES LIMITED
Companies House.			Day Month Year
		§ Date of Birth	

* Voluntary details § Directors only §§ Delete as appropriate

Signed

Signed for

and on behalf of Waterlow Nominees Ltd

Date | 15th March, 2002

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

A serving director, secretary etc must sign the form below

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.

Waterlow Legal and Company Services 6-8 Underwood Street, London N1 7JO Tel 020-7250 3350 DX number 122031 DX exchange Finsbury 3

COMPANIES HOUSE Form revised 1999

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

GOL024/181788/PJ /