

Please complete in typescript, or in bold black capitals

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

04499329	
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BUSINESS HOMES MIDLANDS LIMITED

			D	ay	Мо	nth	Ye	ar					
Date of	termination	of appointment	2	19	٥	8	2 0	L°	8				
		as director	х			_	as seci	etary	<u></u>			k the appropriate box if terminating at as a director and secretary mark	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title				MR					*Honours etc		
	ouse	Forename(s)	JAN	1ES	SIN	ION	HOLT	€					
		Surname	HOULSTON										

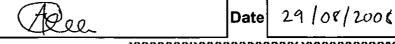
Day Month Year † Date of Birth

* Voluntary details

† Directors only
**Please 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

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



Eversheds LLP

Signed

115 Colmore Row, Birmingham B3 3AL

BIR CORP\1281979\1

Tel 0845 497 9797

DX number DX 13004

DX exchange Birmingham

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



02/09/2008 **COMPANIES HOUSE**