

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number	5389804	
Company Name in full	HOUSEPLATE LIMITED C	<i>ا</i>

		Day	Month	Year	
Date of termination of appointment		2 3	0 3	2,0,0,5	
	as director	×	a	secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title				*Honours etc
Please insert details as	Forename(s)				
previously notified to Companies House.	Surname	INSTANT COMPANIES LIMITED			
		Day	Month	Year	
	†Date of Birth				}

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

S	i	α	n	ed



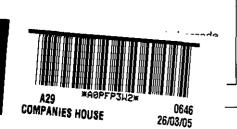
(Authorised Signatory of INSTANT COMPANIES LIMITED)

Date |

23/03/2005

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	n:-	1			

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.



(\*\*serving director / secretary / e

JORDANS LIMITED  21 ST THOMAS STREET, BRISTOL				
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

DX 235 Edinburgh for companies registered in Scotland

<sup>†</sup> Directors only.
\*\*Delete as appropriate