

Please complete in typescript, or in bold black capitals.

CHFP103

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

Company Number Company Name in full		549	0875					
		2012 Homes Limited						
		_	Day	Month	Year			
Date of termination of appointment			24	06	2005			
as director			ć	as secretary	X		k the appropriate box. If Terminating t as a director and secretary mark	
	NAME	*Style/Title				*	'Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	HCS S	Secretar	ial Limited			
		Surname						
			Day	Month	Year			
		+Date of Birth						

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.



Form revised 1999

	M		_//
for and	on behalf of	HCS	Secretarial Limited

Date

24/06/2005

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

Hanover Company S	Services Limited	.,,,
44 Upper Belgrave I	Road	
Clifton Bristol BS8	2XN _{Tel}	
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