

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

6037454

Milton Homes Limited

		Day	Month	Year			
Date of termination of appointment		2 4	0 1	2 0 0	7		
	as director	х		s secretary	X ap	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title				* Hone	ours etc	
Please insert details as previously notified to Companies House.	Forename(s)						
	Surname	DV3 Administration UK 1 Limited					
		Day	Month	Year			
	† Date of Birth						

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.

26/01/2007 COMPANIES HOUSE A serving director, secretary etc must sign the form below.

DV3 Administration UK 2 Ltd Date

DX 33050 Cardiff

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

DELANRLY PROBERT, House, AND DOUNE 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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh