



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

1660121

Company Name in full

Goldcrest Homes PLC

Date of termination of appointment

Day Month Year
2 7 1 1 2 0 0 1

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert

details as

previously

notified to

Companies House.

Forename(s)

Michael Donovan

Surname

Sierens

†Date of Birth

Day Month Year
1 6 1 0 1 9 4 9

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

Signed

Date

30/11/2001

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

Martin Shipley, 7 Hurlingham Business
Park, Sullivan Road, London

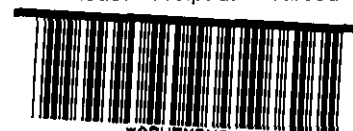
SW6 3DU

Tel 020 7348 6669

DX number

DX exchange

Companies House receipt date barcode



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COMPANIES HOUSE

0133
13/06/02

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