288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

	05984851		
McCARTHY & STONE (HOME EQUITY INTERESTS) LIMITED			

Date of terminatio	n of appointment	Day Month Year
	as director	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. Sur	Surname	WATERLOW NOMINEES LIMITED
t Date of Birth		Day Month Year
I Date of Birth	† 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. Waterlow Legal & Company Services

(** serving director/secretary/administrator/administrator/

Signed for and on behalf of Waterlow Nominees Limited

6-8 Underwood Street

London N1 7JQ

DX number 122031

DX exchange

020 7250 3350

Finsbury 3

Date

1/11/2006

DX 33050 Cardiff

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

for companies registered in England and Wales

Tel

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

DX 235 Edinburgh

