

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

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

Company Number 06408572 **Company Name in full** IMAGINE HOMES (SPARE SPV) LIMITED (FORMERLY HALLCO 1535 LIMITED)

			Day Month Year
Date of termination of appointment			019 111 2101017
	as director		as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	*Honours etc
details as previously notified to Companies Hou		Forename(s)	Halliwells Secretaries Limited
	use	Surname	
		† Date of Birth	Day Month Year

*	Vol	untary	details

† Directors only
**Please 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

Signed

secretary etc must sign the form below. **Date**

(** serving director/AGO/AGA/X/AGA/X/AGA/AGA/AGA/XAGA/X/AGA/XAG

Haliwells LLP

1 Threadneedle Street London

EC2R 8AY

Tel 0870 365 8000

DX number 98933

DX exchange Cheapside 2

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



23/11/2007 A53 COMPANIES HOUSE