



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

06408572

IMAGINE HOMES (SPARE SPV) LIMITED (formerly HALLCO 1535 LIMITED)

Day      Month      Year

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as secretary

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

**\*Style / Title**

\*Honours etc

Forename(s)

Halliwells Secretaries Limited

Surname

Day      Month      Year

† Date of Birth

**Signed**

**A serving director/secretary etc must sign the form below.**

Date \_\_\_\_\_

9 11 07

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(** serving director/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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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

Halliwells 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

**or**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



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23/11/2007  
COMPANIES HOUSE

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