



CHFP025

Terminating appointment as director or secretary

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

6408572

Imagine Homes (Spare SPV) Limited

Day Month Year

1	6	0	1	2	0	0	9
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as director

as secretary

x

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

NAME _____

***Style / Title**

Miss

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Kim

Surname

Clayton

Day Month Year

† Date of Birth

2	8	0	3	1	9	6	1
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* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Date

16/1/09

(** serving director/secretary/acting secretary/inspector/assistant secretary/secretary/assistant secretary)

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.

	Tel
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 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**

DX 235 Edinburgh

THURSDAY



A53JT745

A13

05/02/2009

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COMPANIES HOUSE