

Company Name in full

Please complete in typescript, or in bold black capitals

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

| CHFP029 | | of particulars (use Form 288c)) | | | | | |
|---------|----------------|---------------------------------|--|-------------|-------------|--|--|
| | Company Number | 533033 | | | | | |
| | | | | | | | |

Homebase Limited

| Date of termination of appointment | | Day Mon | th 2 | Year | 0 1 | | |
|--|------|----------------|-----------|------|-------|-------|--|
| | | as director | х | as | secre | etary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies Ho | NAME | *Style / Title | SIR | | | | *Honours etc |
| | | Forename(s) | PETER JOH | N | | | |
| | use. | Surname | DAVIS | | | | |
| | | | Day Mon | th | Year | | |

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

MR W HAMILTON, STAMFORD HOUSE, STAMFORD STREET, LONDON, SE1 9LL

| * | V٥ | lunta | ary i | det | ails. | |
|---|----|-------|-------|-----|-------|--|
| | | | | | | |

Signed

†Date of Birth

Date

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.



Form revised 1999

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|------------|---|
| ; * | 0341 |
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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

Tel 0207 695 6000

DX exchange

for companies registered in Scotland

DX number

DX 235 Edinburgh

[†] Directors only.

Delete as appropriate