Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288h

Terminating appointment as director or secretary

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

00536615 WREKIN HOMES LIMITED

Day Year Month Date of termination of appointment 3 0 0 0 0 3 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) ADRIAN JOHN previously notified to Surname BUSHNELL Companies House.

> Day Month Year †Date of Birth

* Voluntary 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.

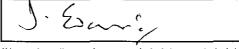


COMPANIES HOUSE

21/05/03

Signed

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



Date

2007

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Mills & Reeve Solicitors

54 Hagley Road, Edgbaston, Birmingham, B16 8PE

Ref: BGAS/4003958

Tel 0121 454 8240

DX exchange Edgbaston 3 DX number DX 707290

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