

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

E02196684	
Birch Homes Limited	

		Day	Month	Year					
Date of terminatio	n of appointment	2 1	0 1	2 0 0	2				
	as director		a	as secretary	X a			box. If terminating d secretary mark bot	th
NAME	* Style / Title	Mr			* Hon	ours etc	LLB Dip I	P NP	
Please insert details as	Forename(s)	Euan	James						
previously notified to Companies House.	Surname	Donaldson							
	† Date of Birth	Day	Month	Year_					
	I Date of Birth	ŧι	l 1	! ! ! !	l				

Signed

* Voluntary details.

† Directors only. ** 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 09/02/02

Α	servina	director.	, secretary	etc mus	t sian	the	form	below

Date

Company Secretary, The Miller Group Limited, Miller House, 18 South Groathill Avenue, Edinburgh, EH4 2LW 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh