

288b

Terminating appointment as director or

secretary

or in bold black capitals.

CHFP010 Company Num

Company Number

Company Name in full

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

2287644			
HOMESTYLE GROU	P PLC		
	-	 	

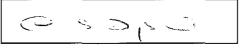
		Day Month Year
Date of terminatio	n of appointment	2 0 0 1 2 0 0 4
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark box boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	GORDON MINTO
previously notified to Companies House.	Surname	HOURSTON
		Day Month Year
	† Date of Birth	2,40,71,9,3,4

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

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.



Date

22.1.2004

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

M E Dyson, Rosedale House, Bramley Way, Hellaby,

Rotherham, S66 8QB

Tel 01709 800 800

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

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

