

## 288b

## 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))

02781237

ELITE HOMES GROUP LIMITED

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director Х appointment as a director and secretary mark both as secretary \* Style / Title \* Honours etc NAME Forename(s) David Please insert details as previously notified to Companies House. Surname Shard Day Month Year † Date of Birth

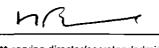
T Date of Birth

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

4/01/04

(\*\*\_serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

JULIE PHARAOH, BOVIS HOMES LIMITED, THE MANOR HOUSE,

NORTH ASH ROAD, NEW ASH GREEN, KENT, DA3 8HQ

Tel

DX number 41950

DX exchange NEW ASH GREEN 2

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 Edinburgh



A38 16/01/2009 COMPANIES HOUSE

375

FRIDAY