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2 9 MAR 2008

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number		02930345				
Company Name in full		THE BARON HOMES CORPORATION LIMITED				
				.		
		Day	Month Year			
Date of termination of appointment as director		3 1	0 3 2 0 0 5			
		x	as secretary	a		opropriate box. If terminating director and secretary mark
NAME *	Style / Title	Mr	•		urs etc	,
Please insert Fo	orename(s)	Martin James Clive				
previously notified to Companies House.	Surname	Blencowe				
•	ate of Birth	Day Month Year 1 1 0 4 1 9 8 6				
		A serving director, secretary etc must sign the form below.				
	Signed	m	th_		Date	29/3/06
* Voluntary details. † Directors only. **Delete as appropriate		(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)				
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.		BDO Stoy Hayward LLP				
		Connaught House, Alexandra Terrace, Guildford,				
		Surrey. GU1 3DA Tel Ref:REH/B4713/0200860				
		DX number DX exchange				

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Form revised 1999

COMPANIES HOUSE

476 05/04/2006

DX 235 Edinburgh