form produced by

Please complete in typescript, or in bold black capitals. **CHFP013**

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

C	Company Number	3072883
Сотр	oany Name in full	The Midcounties Co-operative Developments Limited
		Day Month Year
Date of termination of appointment		0 3 1 1 2 0 0 8
	as director	X ' as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Patrick Hugo
	Surname	Gray
	'	Day Month Year
	# Date of Birth	0 2 0 9 1 9 4 7
		A serving director, secretary etc must sign the form below.
* Voluntary details # Directors only ** Delete as appropriate	Signed	(** serving director / secretary administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The		The Midcounties Co-operative Limited Co-operative House, 234 Bottey Road Oxford Oxon
contact information that you give will be		



A42 21/11/2008 **COMPANIES HOUSE**

visible to searchers of the public record

OX2 0HP

DX Number

When you have completed and signed the form please send it to the Registrar of Companies at.

Companies House, Crown Way, Cardiff, CF14 3UZ or DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Tel 01865 249241

DX Exchange

DX 235 Edinburgh or LP - 4 Edinburgh 2