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CHFP025

Terminating appointment as director or secretary

288

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

Company Number 03511999

Company Name in full

HOMESTYLE RETAIL PARKS LIMITED

Dav Month Year Date of termination of appointment 212 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) MICHAEL DAVID previously notified to Surname ROSENBLATT Companies House.

> Day Month Year †Date of Birth

* Voluntary details.

† Directors only.
**Please 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.



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

Date

14.01.2005

(** serving director/secretary/and and analytical analytical and analytical and analytical analytical analytical analytical and analytical analy

Walker Morris Solicitors

Kings Court, 12 King Street, LEEDS, LS1 2HL

Tel 0113 2832500

DX number DX 12051

DX exchange Leeds 24

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland