

288b

Terminating appointment as director or

secretary

vpescript. (NOT for appoin

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))

4742902		
MY NEW HOME	LIMITED	
	*	

		Day Month Year
Date of termination of appointment		1 9 0 9 2 0 0 7
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	MARK WILLIAM
	Surname	SMITH
	† Date of Birth	Day Month Year 1 6 0 5 1 9 5 5

A serving director, secretary etc must sign the form below

Signed

1.6 BC

Date

19-09-2007

* 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

† 1**6 b**illeti **b.a. 18** lijanja beri 7077a departijan ilie ini 10 bi

LTLADTTD-LD5 15/10/2007 COMPANIES HOUSE

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

DX exchange

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

T G Tolliss, 14 Curzon Street, Mayfair, London W1J 5HN

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Tel

DX 33050 Cardiff

or

DX number

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