

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

4068016

Company Name in full

Myhome International Plc

Date of termination of appointment Day Month Year 0 3 1 0 2 0 0 8

as director

as secretary

X

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)

David Anthony

Surname

Venus

† Date of Birth

Day Month Year

A serving director, secretary etc must sign the form below

Signed

[Handwritten signature]

Date

03/10/2008

\* 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

David Venus & Company Limited, Thames House,

Portsmouth Road, Esher, Surrey, KT10 9AD

Tel 01372 465330

DX number

DX exchange

WEDNESDAY



\*A3M113SD\*

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08/10/2008

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COMPANIES HOUSE

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