

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
Company Name in full

4068016
Myhome International Plc

Date of termination of appointment

Day	Month	Year
1 0	1 0	2 0 0 6

as director

<input type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>
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Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME * Style / Title

	* Honours etc	
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Please insert details as previously notified to Companies House.

Forename(s)
Surname

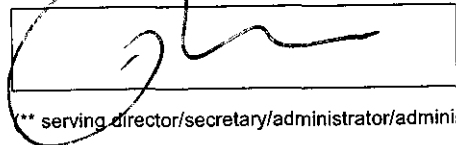
George Robert
Boot

† Date of Birth

Day	Month	Year

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

Signed



Date

10/10/06

* 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.

David Venus & Company LLP, 42-46 High Street, Esher,	
Surrey, KT10 9QY	
Tel	
DX number	DX exchange

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

