Companies House

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.

CHWP000

Company Number 5195050

Company Name in full WAYHOMES LIMITED

Date of termination of appointment — Day 02 Month 08 Year 2004

as director [ ] as secretary [X] *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) SAME-DAY COMPANY SERVICES LIMITED

Surname

*Date of Birth — Day Month Year

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

Signed For and on behalf of WILDMAN & BATTELL LIMITED **Date** 02/08/2004

† serving ~~director~~ / secretary / ~~administrator / administrative receiver / receiver manager / trustee~~

* 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.

WILDMAN & BATTELL LIMITED
9 PERSEVERANCE WORKS, KINGSLAND ROAD
LONDON E2 8DD Tel 020 7729 7712
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

LD3 *LIFWUXCI* 0331
COMPANIES HOUSE 03/08/04

Form revised 1999