

BLUEPRINT

2000

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

00054380

Company Name in full

RELYON (HOLDINGS) LTD

Date of termination of appointment

Day Month Year

12 05 2009

as director



as secretary



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)

IAN MICHAEL

Surname

TOPPING

† Date of Birth

Day Month Year

06 02 1960

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

Signed

Mark Ashcroft

Date

12/5/09

* 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.

MARK ASHCROFT

NORTHWAY LANE, ASHCURCH, TEWKESBURY

GL20 8Q4 Tel 01684 855507

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

WEDNESDAY



A55

AIYS8A00

20/05/2009

COMPANIES HOUSE

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