

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
1	2	0
2	0	5
2	0	0
9		

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)

PHILIP JEAN

Surname

DIEPERINK

† Date of Birth

Day	Month	Year
1	5	0
4	1	9
5	6	

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 8G4 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

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

WEDNESDAY



A55

A1YS7A0Z

20/05/2009

191

COMPANIES HOUSE