

Please complete in typescript, or in bold black capitals. CHWP

288

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

2000		oi particulars (use Forili 2000))					
	Company Number	00 54	<i>3</i> 80				
	Company Name in full	RELYON	HOLDINGS	LTD			

			Day	Month	Year	_		
Date of te	Date of termination of appointment		30	10	2005	3		
		as director			as secretary		1	rk the appropriate box. If terminating int as a director and secretary mark s.
	NAME	*Style / Title	M	es		*Ho	nours etc	
Please insert details as		Forename(s)	S	ARA				
previously notified to	_	Surname	S	SHIPN	1AN			
Companies House	e.		Day	Month	Year			
		†Date of Birth	17	07	1964	-		

KSHORT

	serving director, secretary etc must sign the form below.							
Signed	Mellan	Date	12 -11.03					
ĺ	(** serving director / secretor / redesignator / administrative receiver / receiver manager / retreiver)							

RELYON

\* 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.



Form revised 1999

WELLIN GTON SOMERSET STATION MILLS 01823 668218 Tel TA21 8N N DX exchange m DX number

HOLDINGS

LTD

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh