Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

314205

Company Name in full

Company Number

INGLEBY HOLDINGS LIMITED

Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director X as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) JANE ELIZABETH previously notified to Surname STIRLING Companies House.

> Day Month Year †Date of Birth 6

* Voluntary details.

† Directors only.
**Please 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.



Laserform International 02/00

A serving directo∦ secretary etc must sign the form below. Signed

(** serving director

Date

Wragge & Co LLP (REF: JRH/JVG)

55 Colmore Row, Birmingham, B3 2AS

Tel 01212331000

DX number 13036

DX exchange Birmingham 1

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