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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

314205

Company Name in full

INGLEBY HOLDINGS LIMITED

Date of termination of appointment

Day	Month	Year
1	8	0 8 2 0 0 4

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

\*Honours etc

Forename(s)

PETER STEWART

Surname

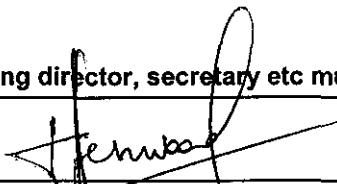
MCLINTOCK

†Date of Birth

Day	Month	Year
1	0	1 0 1 9 6 2

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

Signed



Date

18-08-04

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

\* 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.

Wragge & Co LLP (REF: JRH/JVG)  
55 Colmore Row, Birmingham, B3 2AS

DX number 13036

Tel 01212331000

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

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



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