

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

## Terminating appointment as director or secretary

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

00314205	

**Company Name in full** INGLEBY HOLDINGS LIMITED

			Day	Month	Year			
Date of	Date of termination of appointment		3   0	0 4	2 0 0	9		
		as director	Х		as secretary			k the appropriate box. If terminating It as a director and secretary mark
Please insert	NAME	*Style / Title	MR			*Hd	onours etc	
details as previously		Forename(s)	ANDREW NIGEL					
notified to Companies Hous	se.	Surname	HARRI	SON				

Day Month Year † Date of Birth 3

\* Voluntary details.

† Directors only.
\*\*Please delete as appropriate

Signed

**Date** 

2009

(\*\* serving director/secretary/administrator/administrative receiver/re

Wragge & Co LLP

55 Colmore Row

Birmingham

B3 2AS

COSEC/RXF1/1922944

Tel 01212331000

DX number DX 13036

DX exchange Birmingham I

When you have completed and signed the form please send it to the Registrar of Companies at:

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

ode

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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.



14/05/2009 COMPANIES HOUSE

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