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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	6	07
2	0	04

as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

NICHOLAS JOHN

Surname

SMITH

†Date of Birth

Day	Month	Year
0	8	11
1	9	67

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

Signed

Date

16.07.04

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

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

Tel 01212331000

DX number 13036

DX exchange Birmingham 1

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.

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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COMPANIES HOUSE

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22/07/04

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