Package:

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Terminating appointment as director or secretary

288b

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

314205

Company Name in full

INGLEBY HOLDINGS LIMITED

			Day	Month	Ye	ar		
Date of termination of appointment			3 0	0 4	2 0	0 1 4	4	
		as director	X		as secr	etary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title					*Honours etc	
		Forename(s)	GERALD BRYAN GROSVENOR					
	se.	Surname	HINGLEY					

Month Year Day †Date of Birth

Signed

* Voluntary details.
† Directors only.
**Please delete as appropriate

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

J. E. Stirli

Date

20.04.04

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.

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

Wragge & Co LLP (JRH/JVG)

55 Colmore Row, Birmingham, B3 2AS

Tel 01212331000

DX number 13036

DX exchange Birmingham 1



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

When you have completed and signed the form please send it to the

for companies registered in Scotland

DX 235 Edinburgh