



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

649369

Company Name in full

CONSTANTINE HOLDINGS LIMITED

Date of termination of appointment

Day	Month	Year
07	08	2003

as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Jonathan Aubrey Lewis

Surname

Boyd

†Date of Birth

Day	Month	Year
01	10	1956

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

Signed

for and on behalf of

Date

30/9/2003

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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.

DAVID VENUS & COMPANY

42-46 HIGH STREET

ESHER, SURREY

DX number 105 Exchange m

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



A27  
COMPANIES HOUSE

0096  
03/10/03

Form revised 1999