



**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

00860056

Company Name in full

Godfrey Davis Motor Group Limited

Date of termination of appointment

Day	Month	Year
26	02	2004

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)

John

Surname

Holroyd

†Date of Birth

Day	Month	Year
04	11	1936

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

Signed

*John Holroyd*

Date

26.02.04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

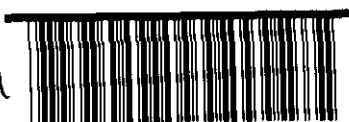
(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

PENDRAGON PLC	
LOXLEY HOUSE	
2 OAKWOOD DRIVE	
LITTLE OAK DRIVE	
ANNESLEY	
NOTTINGHAM NG15 0DR	
DX number	DX exchange

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



A05  
COMPANIES HOUSE

0235  
08/03/04