

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000			of particulars (use Form 288c))			
Company Number			1478095			
Company Name in full		Name in full	H R HOLFELD (MACHINERY) LIMITED			
			Day Month Year			
Date of termination of appointment			0 2 1 0 2 0 0 6			
	as directo		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	rt Forename(s		WILLIAM DREXEL HOLMES			
notified to Companies Hou	ICA	Surname	GILLESPIE			
	Juse.		Day Month Year			
		[†] Date of Birth	2 8 0 3 1 9 4 7			

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

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Oif	JHEU

* Voluntary details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

COMPANIES HOUSE 17/11/2006

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En BOTHER FIR PAN	Call Carlos	

Date

15-11-06

or LP - 4 Edinburgh

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

MURPHY & CO			
43 LOCKVIEW ROAD			
BELFAST	Tel	028 90 381755	
DX number	D	X 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.
** Delete as appropriate