

secretary (NOT for appointment (use Form 288a) or Please complete in typescript, change of particulars (use Form 288c))

or in bold black capitals.

CHFP010

Company Number

Company Name in full

587972 			
oldsborough	Limited		

Terminating appointment as director or

		Day	Month	Year		
Date of termination of appointment		3 1	1 2	2 0 0 1	L	
	as director	Х	a	s secretary		the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title				* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Dean	Allan			
	Surname	Holde	en			
		Day	Month	Year		
	† Date of Birth	0 1	0 7	1 9 5 8	3	

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

Signed

Date

0 9 JAN 2002

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

J P Sanders Esq, Legal Department, BUPA, BUPA House, 15-19 Bloomsbury Way, London, WC1A 2BA, Tel: 0207 Tel 656 2302 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

11/01/02 COMPANIES HOUSE