



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

1876080

Company Name in full

PROPHOLD LIMITED

Date of termination of appointment

Day Month Year

10 11 2003

as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SIMON BOYD

Surname

DE CARTERET

Day Month Year

†Date of Birth

04 02 1964

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

Signed

[Signature]

CAVERSHAM SECRETARIES LIMITED

Date

11. 11. 03

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

* 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.

CAVERSHAM MALZARD HOUSE, 15
UNION STREET ST. HELIER JERSEY
JE2 3RF Tel 01 534 874707

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



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COMPANIES HOUSE

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0530
24/12/03

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