



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

ALTERNATE
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)

STEPHEN

Surname

WHALE

Day Month Year

†Date of Birth

18 07 1966

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

for

CAVERSHAM SECRETARIES LIMITED

Date

19.04.04

(** 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.

CAVERSHAM, MARZARD HOUSE, IS UNION
STREET, ST. HELENS, JERSEY, C.1
JE2 3RF Tel 01534 874707
DX number DX exchange



A27
COMPANIES HOUSE

0152
23/04/04

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**

100

100

100

100

100

100

100

100

100

100

100

100