

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

| CHFP029 | | | of particulars (use Form 288c)) | | | | | | |
|---|-----------|----------------|---------------------------------|---------------|------------|-------|--|--|--|
| | Comp | any Number | 1885199 | 9 | | | | | |
| Co | ompany | Name in full | Adamhi | ll Limite | ed | | | | |
| | | | | | | | | | |
| | | | 5 | . 4 41 | Value | | | | |
| | | | Day 1 | Month | Year | | | | |
| Date of te | rmination | of appointment | 1 9 | 0 5 | 2 0 0 | 5 | | | |
| as direct | | as director | √ | | as secreta | ігу 📗 | 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 | | Forename(s) | Paul Ho | ward | | | | | |
| notified to | | Surname | Feldman | 1 | | | | | |
| Companies Hous | e. | | Day | Month | Year | | | | |
| | | †Date of Birth | 2 2 | 0 1 | 1 9 5 | 3 | | | |

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

| oluntary details. | Signed |
|-------------------|--------|
| Oluntary details. | |

† Directors only.

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

A42 *AC1J85G2* 0506
COMPANIES HOUSE 21/05/05

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|------|---|---|-----------|------|
| | | | , , , , , | |

Date

20/5/05

or LP - 4 Edinburgh

288b

* serving director / secretary / administrator / administrative receiver / receiver manager / -receiver

| S A Lanes | | |
|------------------|---|-------------|
| Development Secu | ies PLC, Portland House, Stag Place, London, SW | V 1E |
| 5DS. | Tel | |
| 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

^{**} Delete as appropriate