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288b

Please complete in typescript, or in bold black capitals.

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

CHFP025

**Company Number** 

2510000	
2519968	

Company Name in full

STEPHEN HOLT & COMPANY LTD

			Day	Month	Ye	ar					
Date of termination of appointment		218	012	2   0	l ° l <sup>3</sup>						
		as director	х		as secre	etary	a	Please ma ppointme oth boxe	ent as a dire	ppriate box. If term ctor and secretary	inating mark –
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR				*Hono	urs etc			_
		Forename(s)	STEPH	EN RIC	HARD V	ORDS	WORTH				
	se.	Surname	HOLT								
			Day	Month	Ye	ar					

1,3 0,7 1,9,4,4

\* Voluntary details.

† Directors only.
\*\*Please 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.

Signed

†Date of Birth

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

Date 28/02/01

(\*\* serving director/secretacy/administration/administration/administration/endeed/receivex/manages/machines/

Nelson & Co

St Andrews House, St Andrews Street, Leeds, LS3 1LF

Tel (0113) 227 0100

DX number DX: 713103 DX exchange Leeds



AU4 COMPANIES HOUSE 0318 02/03/01 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