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by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 2519968

Company Name in full STEPHEN HOLT & COMPANY LTD

Date of termination of appointment
Day Month Year
28 02 2001

as director

☒

as secretary

☒

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

PEARL MAWDSLEY

Surname

HOLT

Date of Birth
Day Month Year
31 10 1942

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

Signed

Date

28/02/01

* 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.

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

Nelson & Co

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

Tel (0113) 227 0100

DX number DX: 713103 DX exchange Leeds

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



A04
COMPANIES HOUSE

0817
02/08/01

Laserform International 02/00