

Please complete in typescript, or in bold black capitals. CHWDOOD

288b

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

CHAALOOO		or particulars (use i orini 2000/)				
Com	npany Number	25 43555				
Company Name in full		CLYTHA HOLDINGS LIMITED	LIMITED			
		Day Month Year				
Date of termination of appointment		23112005				
	as director		eark the appropriate box. If terminating ent as a director and secretary mark es.			
NAME	*Style / Title	*Honours etc				
Please insert details as previously notified to Companies House.	Forename(s)	AVID GWYNN				
	Surname	DWEN				
		Day Month Year				
	[†] Date of Birth	0411950				

	A serving director, secretary etc must sign the form below.								
Signed	ande	$\overline{\gamma}$	Date	23	lu	2005			
contact	(** serving director / secreta	ry / administrator / admin	nistrative recei	ver / recei	ver mar	nager / receiver)			
site but nies									
e is a act									
i be ublic	Tel								
	DX number	DX excha	ange						
	When you have con	noleted and signed	the form r	ilease s	end it	to the			

* Voluntary details.

† Directors only.
** Delete as appropriate

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 record.



Form revised 10/03

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 or LP - 4 Edinburgh