

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

		(use i biili zbbc//
Company Number	02549638	
Company Name in full	Eagle Press Holdings Ltd	

Date of term	ination o	of appointment	Day 3 0	Month	2 1	Year			
		as director	√		as s	secret	ary		rk the appropriate box. If terminating nt as a director and secretary mark
N	AME	*Style / Title	Mr		•			*Honours etc	
Please insert details as		Forename(s)	John A	ndrew					
previously notified to		Surname	Monks						
Companies House.			Day	Month		Year			
		†Date of Birth	1 9	1 2	1 ,	9 4	, 1		

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

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S	ig	ne	d

* 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

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 , serving airector	/ secretary /	administrator	/ administrative r	eceiver / receiv	rer manager i	receiv

Date 14.09.04

M.Y. Holdings plc, Windlebrook House, Guildford Road, Bagshot			
Surrey GU19 5NG			
· · · · · · · · · · · · · · · · · · ·	Tel 01276 452266		
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh