



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

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

**Company Number** 2686810

**Company Name in full** George Davies Holdings Limited

**Date of termination of appointment**

Day	Month	Year
2	2	1 2 2 0 0 3

as director

as secretary

X

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)

DENISE NICHOLA

Surname

JAGGER

†Date of Birth

Day	Month	Year

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

**Signed**

*[Signature]*

**Date**

28 June 04

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

JANE EARNSHAW, ASDA STORES LTD, ASDA HOUSE, GREAT WILSON STREET, LEEDS, LS11 5AD

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.

Tel 01132 435435

DX number

DX exchange



A24  
COMPANIES HOUSE

0528  
30/06/04

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