



SECRETARIAT

# 288b

Please complete in typescript,  
or in bold black capitals

CHFP029

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

Company Number

2700476

Company Name in full

Penn House Limited

Date of termination of appointment

Day		Month		Year			
2	2	0	2	2	0	0	1

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

MR.

\*Honours etc

ACA

Forename(s)

PHILIP JOHN

Surname

HOLLAND

†Date of Birth

Day		Month		Year			

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

Signed

Date

22/2/01

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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.

THE SECRETARY, PENN HOUSE, 30 HIGH STREET, RICKMANSWORTH, HERTFORDSHIRE., WD3 1EP

Tel 01923 285999

DX number

DX exchange



AOB  
COMPANIES HOUSE

0498  
01/03/01

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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