



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2773587

Company Name in full

TRANSFORM HOLDINGS LIMITED.

Date of termination of appointment

Day Month Year

19 02 2003

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

—

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MICHAEL JOHN

Surname

BOYLE.

Day Month Year

†Date of Birth

23 07 1962

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

Signed

[Signature]

Date

27.2.2003.

* 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.

MR N. J. CURRY 'HOLLIS HOUBE' COTTESMORE

GARDENS, HALE BARN, ALTRINCHAM,

CHESHIRE WA15 8TS Tel 0161-904-5400.

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



ATB
COMPANIES HOUSE

Form revised 1999

0813
01/03/03