

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

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

2773587

Company Name in full

TRANSFORM	HOLDINGS	LIMITED	

			Day	Month	Y	ear		
Date of termination of appointment		29	07	20	10 2			
		as director	V		as se	cretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title					*Hon	ours etc
Please insert details as previously		Forename(s) ROBIN CHARLES ANDRE						ANDREW
notified to Companies House	a	Surname	WALKER					
	J.		Day	Month	Y	'ear		
		[†] Date of Birth	0/3	0/8	119	1414	}	

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

Signed

* Voluntary details. † Directors only.

* Delete as appropriate

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.



Form revised 1999

Date

12-8-2002

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

MR N. J. CURRY. HOLLINS HOUSE CLARDBUS HALL BARNS, ALTE WEHAM, CHESHIRK Tel 0161 - 904 - 5400 WAIS BTS 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