

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

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

Company Number	Com	pany	Num	ıber
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2773587

Company Name in full

TRANSFORM HOLDINGS LIMITED

			Day	Month	Year	7				
Date of termination of appointment			1 1	04	2005					· ·
as director				as secretary			nt as a direc	priate box. If tor and secre		
	NAME	*Style / Title				*Ho	nours etc			
Please insert details as previously notified to Companies House.		Forename(s)		Aur	1.					
		Surname		Puli	AN		<u> </u>			
	se.		Day	Month	Year					
		[†] Date of Birth	10	10	1947					

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

Signed

Date

Tel 0161 - 495 - 2400

ROAD, MANCHESTER

11-4-2005

(** 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.

* Voluntary details. † Directors only.

* Delete as appropriate

COMPANIES HOUSE

Form revised 1999

15/04/05

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

DX exchange

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

MR N. J. CURRY

192 ALTRINCHAM

MUD ARZ

DX number

DX 235 Edinburgh