

for the record

Please complete in typescript, or in bold black capitals. CHWP000

288

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

Company Number

2833065

Company Name in full

POSTHOLD LIMITED

			Day	Month	Year	_		
Date of termination of appointment			17	0 2	2005	5		
as directo		as director	×		as secretary	/ <u></u>		rk the appropriate box. If terminating nt as a director and secretary mark
	NAME	*Style / Title	MR			*}	lonours etc	
Please insert details as previously notified to Companies House		Forename(s)	20+	(N	WALT	ER		
		Surname	BOULTON					
	; .		Day	Month	Year			
		[†] Date of Birth	2/8	04	193	7		

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

Signed

Date

* Voluntary details. † Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact

visible to searchers of the public

COMPANIES HOUSE 19/02/05

information that you give will be

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

AKIN GUMP, LEVEL 32 CITYPOINT, ONE ROPEMAKER STREET, LONDON ECZY JAW REF: JRDIAB Tel 020 7012 9600 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 or LP - 4 Edinburgh