

288b

Please complete in typescript or in bold
black capitals
CHFP080

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

Company Number 03241871

Company Name in full SBS GROUP PLC

Date of termination of appointment

Day	Month	Year
31	12	2003

as director

☒

as secretary

☐

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.

Forename(s) PHILIP JAMES ERIC

Surname HOLT

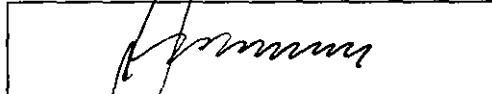
Date of birth

Day	Month	Year
20	10	1960

* Voluntary Details
Directors only
** Delete as appropriate

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

Signed



Date

(** 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.

MISS BETH FLACK
DELOITTE & TOUCHE LLP
PO BOX 36833
180 STRAND
LONDON
WC2R 1WL

020 7007 2582

Cc



A36
COMPANIES HOUSE

D459
16/01/04

Form revised July 1999

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