



# 288b

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010.

**Company Number**

3288769

**Company Name in full**

EXECUTIVE HOLDINGS LIMITED

Date of termination of appointment

Day Month Year

3 1 1 0 2 0 0 3

as director



as secretary



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

**NAME**

\* Style / Title

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

DENNIS CHRISTOPHER

Surname

ZIETSMAN

† Date of Birth

Day Month Year

1 1 0 9 1 9 5 8

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

**Signed**

**Date**

4/11/2003

\* 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.

KILPATRICK STOCKTON LLP

68 PALL MALL, LONDON SW1Y 2ES

Tel 020 7321 0477

DX number 37220

DX exchange PICCADILLY

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**

