



**Companies House**  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

Company Number

34453 11

Company Name in full

ONESIMUS LTD

Date of termination of appointment

Day Month Year  
01 11 2001

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)

LIANE JULIA

Surname

HOLT

†Date of Birth

Day Month Year

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

Signed

*[Signature]*

Date

25/11/2002

\* 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.



Dominic Hill Associates Limited Chartered Accountants Archer House, Britland, Northbourne Road, Eastbourne, East Sussex, BN22 8PW Tel Tel 01323 649222, Fax 01323 430951	
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 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh