



**Companies House**  
for the record

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

3637206

Company Name in full

Doughty Hanson & Co III Nominees 1  
Limited

Date of termination of appointment

Day		Month		Year			
1	8	1	2	2	0	0	2

as director



as secretary



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

NAME

\*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Stephen Thomas

Surname

Horn

†Date of Birth

Day		Month		Year			
0	7	0	6	1	9	5	7

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

Signed

*[Signature]*

Date

19.12.02

\* 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.

Attn: G Stening, Doughty Hanson & Co

45 Pall Mall, London SW1Y 5JG

Tel 0207 6630 522

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

