



Companies House

(a department of)

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

3699814

Company Name in full

Halewood International Holdings Plc

Date of termination of appointment

Day Month Year

18 06 2004

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)

Jonathan Howard

Surname

Jenkins

Day Month Year

†Date of Birth

1 0 0 5 1 9 6 5

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

Signed

Date

18.06.2004

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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 information that you give will be visible to searchers of the public record.

Simon Oldroyd, The Sovereign Distillery, Wilson Road, Huyton Business

Park, Liverpool, L36 6AD

Tel 0151 480 8800

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
or LP - 4 Edinburgh



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COMPANIES HOUSE

24/07/04

Form revised 10/03

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