



Companies House
for the record

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

03699814

Company Name in full

HALEWOOD INTERNATIONAL HOLDING PLC

Date of termination of appointment

Day	Month	Year
2	3	0 8
2	0	0 6

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)

SIMON JOHN

Surname

OLDROYD

†Date of Birth

Day	Month	Year
0	9	0 3
1	9	5 3

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

Signed

Date

23/8/06

* Voluntary details.

† Directors only.

** Delete as appropriate

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.

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

HALEWOOD INTERNATIONAL LIMITED, LEGAL DEPARTMENT, 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

