

Please complete in typescript, or in bold black capitals. CHFP029

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

**288** 

		of ,
Company Number		

	03/12234
Company Name in full	Holsten (UK) Limited

			Day	/ I	Month	Υ	ear	
Date of termination of appointment		2	5	8 0	2   0	0 6		
		as director				as se	cretary	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		Forename(s)	Jon					
notified to Companies House.		Surname	Wall					
			Da	y l	Month	Y	ear	_
		†Date of Birth			_		1 1	

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

S	ig	ne	d

\* Voluntary details. † Directors only.

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.



A01 COMPANIES HOUSE

414 31/08/2006

(like Nessa)

Date

25-08-06

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

Mr Jon Wall

140 Bridge Street, Northampton, Northamptonshire, England, NN1 1PZ

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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

<sup>\*\*</sup> Delete as appropriate