



**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

3897811

Company Name in full

PNI Holdings Limited

Date of termination of appointment

Day	Month	Year
1	6	0 5
2	0	0 5

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)

John

Surname

Rowley

†Date of Birth

Day	Month	Year
2	2	0 2
1	9	4 4

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

Signed

Date

16.05.2005

\* 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.

S. P. Burgess

Protocol Group, Unit 9c, Redbrook Business Park, Wilthorpe Road

Barnsley, S75 1JN

Tel 01226 209409

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



A56  
COMPANIES HOUSE

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21/06/05