



Companies House
Incorporated in the United Kingdom

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

03901998

Company Name in full

HOLMZONE LIMITED

Date of termination of appointment

Day	Month	Year
29	09	2009

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)

NIGEL

Surname

WHITBY

†Date of Birth

Day	Month	Year
12	05	1967

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

Signed

[Signature]

Date

29/09/09

* 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

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

Buxton Accounting LLP

98 Middlewich Road, Northwich

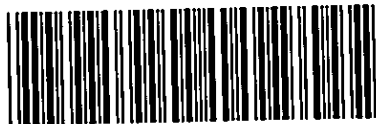
CHESHIRE, WA7DA Tel 01606 810729

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh

WEDNESDAY



ASX4QDPV

A58

30/09/2009

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COMPANIES HOUSE