

288b

Please complete in typescript, or in bold black capitals

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

CHFP055	Compa	ny Number	3928167						
Company Name in fu			CCH (H) Limited						
			Day	Month	Y	ear			
Date of termination of appointment			2 0	1 2	2 0	0	1		
		as director	✓		as s	ecret	ary		e appropriate box. If terminating a director and secretary mark both
	NAME	*Style / Title	Мг				200	*Honours etc	
Please insert		Forename(s)	Douglas lain						
details as previously		Surname	Suthe	rland					

-	Vol	unta	ry d	etai	IS.

† Directors only.
** Delete as appropriate.

notified to

Companies House.

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

Signed

Date

02/01/02

Caroline Collier

24 Hanover Square

Amey plc

Mayfair

London

W1S 1JD

Day

1,0

†Date of birth

Month

0 3 Year

6 5

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



When you have completed and signed the form please send it to

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

Form revised 1999