

Please complete in typescript, or in bold black capitals.

## **288b**

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

CHWP000 Company Number		of particulars (use Form 288c))	
		03936396	
Company Name in full		PLATFORM GROUP HOLDINGS LIMITED	
		,	-
Date of termination of appointment as director		Day Month Year	
		2   5   0   3   2   0   0   9	
		as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	*Style / Title	MS *Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	ROSEMARIE	
	Surname	HYLTON	
		Day Month Year	
	†Date of Birth	1 3 0 8 1 9 5 9	

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

Signed'

Date

90

Ω,

\* 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.

A44 16/05/2009

**COMPANIES HOUSE** 

RACHEL BUCKLAND, HOWSONS CHARTERED ACCOUNTANTS 50 BROAD STREET, LEEK, STAFFORDSHIRE Tel +44 (0) 1538 393600 ST13 5NS DX number 16357 DX exchange **LEEK** 

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh