



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288b

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

Company Number

3966333

Company Name in full

DARCHEM HOLDINGS LIMITED

Date of termination of appointment

Day Month Year  
1 6 1 2 2 0 0 5

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

JOHN RICHARD

Surname

PADBURY

† Date of Birth

Day Month Year  
0 9 0 7 1 9 5 8

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

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.

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

Signed

For and on behalf of  
MITRE SECRETARIES LIMITED

Date 2 FEBRUARY 2006

(\*\* serving director/secretary etc must sign and date)

CMS Cameron McKenna LLP  
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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



LD2 419  
COMPANIES HOUSE 02/02/2006