

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4040110					
Archant	Holdings	Limited			
			-		

		Day	Month	Year		
Date of termination of appointment		2 2	0 5	2 0 0	2	
	as director	Х	a	s secretary	[the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title				* Honours etc	
ease insert details as	Forename(s)	Pete	r Micha	el		
eviously notified to ompanies House.	Surname	Stro	ng			
	† Date of Birth	Day 2 5	Month	Year	7	

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

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ÐΙ	a	П	е	u

- * Voluntary details.
- † Directors only.
- ** 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.

A10 **A4P4ZBHY* COMPANIES HOUSE	0145 08/06/02

08/06/02

Ch	leraen

Date

31 MAY 2002

(** serving director/secretary/administrator/administrative-receiver/receiver

Allyson M Ablett Assistant Company Secretary **Archant Limited** Prospect House Rouen Road NORWICH NR1 1RE o the

Regional of Companies un

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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