

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))

CHWP000		of particulars (use Form 288c))		
Comp	any Number	4153457		
Company	Name in full	ATTHERACES HOLDINGS LIMITED		
		Day Month Year		
Date of termination of appointment		0 8 0 5 2 0 0 6		
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	*Style / Title	MR *Honours etc		
Please insert letails as previously	Forename(s)	ROGER		
otified to	Surname	WITHERS		
Companies House.		Day Month Year		
	†Date of Birth	1 5 0 8 1 9 4 2		

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

Signed

* Voluntary	details.
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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



Tuntoh

Date

17/5/06

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

Attheraces Holdings Ltd (Ref: TW), James House, 18-21 Corsham Street,					
London N1 6DR					
	Tel 020 7954 3000				
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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

[†] Directors only.

^{**} Delete as appropriate