

Please complete in typescript,

DX 33050 Cardiff

DX 235 Edinburgh

Terminating appointment as director or secretary

or in bold black capitals. CHFP029		of particulars (use Form 288c))					
Company Number				100			
Company Name in full		Summit Holdings (Dudley	') Limited	 d			
Date of termin	nation of appointment	Day Month Year 2 7 0 2 2 0 0	1 4				
	as director	✓ as secre	tary	1 2		appropriate box. If terminating a director and secretary mark	
NA	ME *Style / Title	Mr	*	Hono	ours etc		
ease insert etails as eviously	Forename(s)	Philip Robert					
tified to ompanies House.	Surname	Grant					
	†Date of Birth	Day Month Year 2 4 0 1 1 9 6	6				
						form halow	
	Cianad	A serving director, secre	tary etc	mus ——		<u> </u>	
Voluntary details. Directors only. Delete as appropriate	Signed	_ Maccio	—————————————————————————————————————	admin		27/2/04	
ease give the name, lephone number and		Mrs C A Pepper					
DX number and Exch e person Companies	nange of House should	Interserve Plc, Interserve	House,	Rus	combe Pa	rk, Twyford, READING,	
ontact if there is any o	query.	RG10 9JU. Tel					
		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999

A25 COMPANIES HOUSE

0439

05/03/04