



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

4170081

Company Name in full

EAC HOLDINGS LIMITED

Date of termination of appointment

Day Month Year
2 8 02 2 0 0 2

as director



as secretary



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

NAME

*Style / Title

MR.

*Honours etc

Please insert

details as

previously

notified to

Companies House.

Forename(s)

JONATHAN LISTER

Surname

HEATHCOTE

†Date of Birth

Day Month Year
1 3 01 1 9 6 1

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

Signed

Julian Dean

Date

28/02/2002

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

JULIAN DEAN, EAC HOLDINGS LIMITED,	
26 FINCHBURY SQUARE, LONDON EC2A 1DS	
Tel 0207 382 1705	
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



Form revised 1999