

Please complete in ty or in bold black cap CHWP000

Company Name in full

Terminating appointment as director or secretary

HOLDINGS LTD

pitals.	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number	4198746

		Day Month Year
Date of termination of appointment as director		17 112 4001
		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	Forename(s)	SIMON PAUL
previously notified to	Surname	DAVIES
Companies House.		Day Month Year
	[†] Date of Birth	29 91 19 6 4

SOFTWRIGHT

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

Signed

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* 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.



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

JENNIE STREET, SOFTWRIGHT, LANGLEY BUSINESS CENTRE, STATION ROAD, LANGLEY, BERKS SL3 8YT Tel 01753 811833 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

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

for companies registered in Scotland

DX 235 Edinburgh

11 February 2002