



# 288b

## Terminating appointment as director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

4298115

Company Name in full

ADP HOLDINGS LIMITED

Date of termination of appointment

Day		Month		Year	
1	0	0	1	2	0
				0	6

as director

as secretary

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

NAME

\* Style / Title

-

\* Honours etc

-

Please insert details as  
previously notified to  
Companies House.

Forename(s)

-

Surname

HAMMONDS SECRETARIAL SERVICES LIMITED

† Date of Birth

Day		Month		Year	

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

Signed

*SDW*  
for and on behalf of

Hammonds Secretarial Services Limited

Date

10-Jan-2006

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

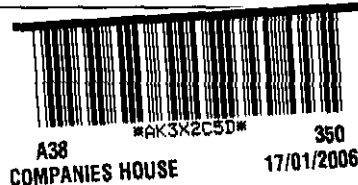
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Hammonds (Ref : SJM/SDW)

Rutland House, 148 Edmund Street, Birmingham,

B3 2JR Tel 0870 839 0000

DX number 708610 DX exchange BIRMINGHAM 17



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