288b

Please complete in typescript, or in bold black capitals. CHWP007 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Com	pany Number	4298115
			4298115
Company Name in full			ADP HOLDINGS LIMITED
			Day Month Year
Date of termination of appointment			29 (11 20013
		as director	X 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		Forename(s)	Jiteshkumer Manubhai
notified to	e .	Surname	Patel
Companies House.			Day Month Year
		† Date of Birth	1 9 1 0 1 9 6 1
			A consider dispeter consistent ato much along the form helps.
			A serving director, secretary etc must sign the form below.
* Voluntary details.		Signed	Date 29 /11/03
† Directors only. ** Delete as appropriat	e		(** serving director / secretary / administrator Ladministrative receiver / receiver manager / receiver)
Please give the name, address,			Hammonds

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.



When you have completed and signed the form please send it to the Registrar of Companies at:

7 Devonshire Square, Cutlers Gardens, London EC2M 4YH

Ref: cmetcalf/wd/jmanubhai288.hfd Tel

DX number 136546

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

+ 44 (0) 870 839 0000

DX exchange BISHOPSGATE 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh