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Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of
particulars (use Form 288c))

CHWP000			particulars (use Form 288c)		
Company Number		ıpany Number	4350695		
Company Name in full		y Name in full	HOLMSLEIGH LIMITED		
Date of termination of appointment			Day Month Year 26 Oct 2006		
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies House	NAME	*Style / Title	* Honours etc		
		Forename(s)			
		Surname	Ashdown Secretaries Limited		
		† Date of Birth	Day Month Year		

* Volunt	tary d	letail	S.
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ASHBOWN SECRETARIES LTD

ASHDOWN SECRETARIES LTD (** serving director / secretary / administrator / administrative receiver / liquidator / 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.



COMPANIES HOUSE

30 09/11/2006 Signed

Form revised 1999

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 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

[†] Directors only.

^{**} Delete as appropriate