

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

4377564	
Davies Rentals Limited	

		Day Month Year
Date of terminatio	n of appointment	0 1 0 7 2 0 0 8
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
previously notified to	Forename(s)	Caroline Mary
	Surname	Tolhurst
		Day Month Year
	† Date of Birth	

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

Signed

* 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



A34 04/07/2008 **COMPANIES HOUSE**

Date

- 1 JUL 2008

(** serving director/secretary/administrator/administrative-receiver/receiver

C Tolhurst/J Ball,	Grosvenor Limited, 70 Grosvenor	
Street, London W1K	ЗЈР	
Tel	Tel: 020 7408 0988 Fax 020 7629 9115	
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