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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

4380754

Company Name in full

DUNDONALD HOLDINGS LIMITED

Date of termination of appointment

Day	Month	Year
1	4	0 8 2 0 0 2

as director

X

as secretary

X

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)

ANDREW

Surname

SMITH

†Date of Birth

Day	Month	Year
0	7	1 0 1 9 7 6

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

Signed



Date

4.9.02

* Voluntary details.

† Directors only.

**Please 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.

Ashurst Morris Crisp (Ed Shuttleworth)

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Doc no. 2772252.1

Tel 020 7638 1111

DX number 639

DX exchange London/City

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



LD5
COMPANIES HOUSE

0469
05/09/02