

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or secretary**

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

4530131

2M Holdings Limited

Date of termination of appointment

Day Month Year

2 8 0 7 2 0 0 3

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

Forename(s)

Surname

CETC (Nominees) Limited

Please insert details as  
previously notified to  
Companies House.

Day Month Year

† Date of Birth

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

Signed

Date

28-7-2003

\* 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.

City Registrars, 4th Floor, St Alphage House, 2 Fore

Street, LONDON, EC2Y 5DH

Tel: 020 7216 4680  
Fax: 020 7628 3069

DX number

DX exchange



LD4  
COMPANIES HOUSE

0210  
01/09/03

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**