

288b

Please complete in typescript, or in bold black capitals.

CHWP001

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

Company Number	4569313
Company Name in full	VOLUTION HOLDINGS LIMITED

			Day Month Year
Date of termination of appointment		of appointment	3,0 0,9 2,005
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	AME	*Style / Title	*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	DAVID ALLEN
	22	Surname	FARLEY
		†Date of Birth	Day Month Year 1 3 0 2 1 9 6 2

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.



A51 COMPANIES HOUSE 0748 07/10/05

Form revised 1999

SIL

Date

1.10. Zoos

(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

5. P. C	LEWS
FEMINO	WAY CRAWLEY RHID 9YX
	Tel 01293 441511
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

DX 235 Edinburgh