

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHFP000

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

288b

Company Number

Company Name in full

FIRST HOLDINGS LIMITED

			Day	Month	Year	_	
Date of termination of appointment			0 3	11	2003		
		as director			as secretary		rk the appropriate box. If terminating nt as a director and secretary mark i.
Please insert details as previously notified to Companies House	NAME	*Style / Title	N	ARS		*Honours etc	
		Forename(s)		ADI	>		
		Surname		SUSA	N ANN	6	
	, ,		Day	Month	Year		
		[†] Date of Birth					4

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

* Voluntary details.

† Directors only.

Delete as appropriate

Form revised 1999

Signed

58 FLEETS

DX number

Date

FITNESS FIRST

3:11.2003

POOLE BHISSBT

845906

(** 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.

Tt.		
	#ARGUUPUD# A13	0623

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

01202

DX 235 Edinburgh

COMPANIES HOUSE

08/11/03 for companies registered in Scotland