

288b

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))

4923004

Sirhowy Enterprise Way (Holdings) Limited

		Day Month Year
Date of termination of appointment		1 1 0 1 2 0 0 8
	as director	X as secretary Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House	Forename(s)	ALAN CAMPBELL
	Surname	HOGG
		Day Month Year
	† Date of Birth	0,3 0,4 1,9,6,2

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

Date

15/1/08

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

Corporate Secretariat c/o John Laing plc, Allington

House, 150 Victoria Street, London, SW1E 5LB

Tel

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 for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE