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# 288b

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

4947464

Company Name in full

Raven Mount Holdings plc

Day Month Year

Date of termination of appointment

1 0 1 1 2 0 0 3

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)

James Balfour

Surname

Hyslop

Day Month Year

†Date of Birth

2 8 0 9 1 9 4 5

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed

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

Date

10/11/03

(\*\* 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.

Berwin Leighton Paisner

Adelaide House, London Bridge, London, EC4R 9HA

TCRK/H0859/2/2651931

Tel 020 7760 1000

DX number 92

DX exchange LONDON/CHANCERY LANE

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**



LD3  
COMPANIES HOUSE  
02/00