

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Name in full

**Company Number** 

SSP Holdings plc

5247843

			Day	Month	Year				
Date of termination of appointment		2 4	0 9	2 0 0 8		2 Classical disconnection of the Company of the Com	the constant bould formula the		
	as sly to	as director	$\sqrt{}$		as secretary	l	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
Please inser		*Style / Title	Mr			]*Hon	ours etc		
details as		Forename(s)	Grenville John						
notified to Companies		Surname	Folwell						
		A Date of Birth	Day 0,6	Month 0,7	<del></del>	3			

\* Voluntary details A Directors only \*\*Please 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** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Addleshaw Goddard LLP

Sovereign House, Sovereign Street, Leeds, LS1 1HQ

FAIRA

Tel 0113 209 4932

DX number 12004

DX exchange Leeds

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

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



A23 03/10/2008 **COMPANIES HOUSE** 

Signed