



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

2

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

Company Number

05259566

Company Name in full

HOLIBROOK HOUSE LIMITED

Date of termination of appointment

Day	Month	Year
15	10	2004

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MISS.

*Honours etc

Please insert

details as

previously

notified to

Companies House.

Forename(s)

CLAIRE LOUISE

Surname

COURTNAE

Day Month Year

†Date of Birth

0	3	0	4	1	9	8	4
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A serving director, secretary etc must sign the form below.

Signed

C. Courtnae

Date

15.10.04

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

Ashley T27105

Tel 01825 766767

DX number 39062 DX exchange

UCCFIELD

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**



A45
COMPANIES HOUSE

0139
16/10/04

Form revised 1999