



Please complete in typescript,  
or in bold black capitals.

CHFP041

# 288b

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

**Company Number** 5275660

**Company Name in full** ICEBOX HOLDINGS LIMITED

Date of termination of appointment

Day	Month	Year
15	12	2004

as director

☒

as secretary

☒

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

**NAME**

\*Style / Title

MR

\*Honours etc.

Forename(s)

ROBERT ANTHONY

Surname

PARRY

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year
06	05	1958

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

**Signed**

*M. Keefield*

**Date**

15/12/2004

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

Heatons

7th Floor, Pheonix House, 1 - 3 Newhall Street, Birmingham

B3 3NH

Tel 0121 710 4200

DX number 13014

DX exchange BIRMINGHAM 1

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  
or LP-4 Edinburgh 2**

