

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

O11111 000			or partious (400 1 01111 2000))
	Comp	any Number	5302710
Company Name in full			PMH HOLDINGS LIMITED
			Day Month Year
Date of termination of appointment			2 1 1 2 2 0 0 4
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	*Honours etc
Please insert details as previously		Forename(s)	
notified to Companies Hou	150	Surname	ALNERY INCORPORATIONS NO. 2 LIMITED
companies not	15 6 .	[†] Date of Birth	Day Month Year

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

 Voluntary details. 	details.
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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



Signed

_	_		
inc	director	secretary / administrator / administrative receiver / receiver manager / rec	eiver)
, `	ALK	secretary / administrator / administrative receiver / receiver manager / rec	ŕ

Allen & Overy LLP, One New Change, London EC4M 9QQ

Tel 020 7330 3000 (extension 3190)

DX number DX exchange

for companies registered in Scotland

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised 10/03

DX 235 Edinburgh or LP - 4 Edinburgh

22.12.04

[†] Directors only.
** Delete as appropriate