



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288b

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

Company Number

05407340

Company Name in full

ALTA HOLDINGS LIMITED

Date of termination of appointment

Day	Month	Year
10	10	2005

as director

☒

as secretary

☐

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

PAUL

Surname

MANSER

† Date of Birth

Day	Month	Year
27	03	1950

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

Signed

*LCIL*

For and on behalf of Taylor  
Wessing Secretaries Limited

10/10/2005

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

(\*\* serving director)XX

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.

Taylor Wessing

Carmelite, 50 Victoria Embankment, London, EC4Y 0DX

PZD/AAL-6-19

Tel +44 (0)207 300 7000

DX number 41 London

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



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