



Companies House

— for the record —

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))

Company Number

05410412

Company Name in full

PPH1 LIMITED

Date of termination of appointment

Day Month Year
26 06 2007

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
notified to

Companies House

Forename(s)

Neal St John

Surname

Moy

†Date of Birth

Day Month Year
1 3 0 4 1 9 6 7

A serving director, secretary etc must sign the form below

Signed

[Signature]

Date

12/7/07

* Voluntary details

† Directors only

** Delete as appropriate

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

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

RICHARD MALONEY	
PENDRAGON PLC	
LOXLEY HOUSE	
2 OAKWOOD COURT	
LITTLE OAK DRIVE	
ANNESLEY	
NOTTINGHAM NG15 0DR	

number

DX exchange

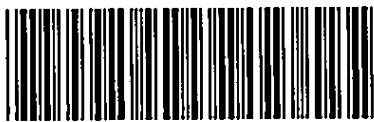
If you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh

Completed

This form

WEDNESDAY



A23

AXUZ1RC4

18/07/2007

COMPANIES HOUSE

169