

Please complete in typescript, or in bold black capitals CHWP000

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

288b

Company	Number

05410412

Company Name in full

PPH1 Limited

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Date of termination of appointment		2	8	0	4	2	0	0	8		
		as director	√				as	sec	retar	y [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	,	*Style / Title	MF	₹						*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	DAVID ROBERTSON								
		Surname	FORSYTH								
		†Date of Birth	D:	ay . 7	Τ	onth	1		ear	6	

A serving director, secretary etc must sign the form below

Signed

Voluntary details † Directors only

Delete as appropriate

28/04/08. Date

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

PENDRAGON PLC LOXLEY HOUSE 2 OAKWOOD COURT LITTLE OAK DRIVE ANNESLE학 NOTTINGHAM NG15-0DR DX exchange m DX number

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

07/05/2008 **COMPANIES HOUSE**

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