



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

05418426

Company Name in full

PPH0 Limited

Date of termination of appointment

Day Month Year

2 6 0 6 2 0 0 7

as director

x

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)

Neal St John

Surname

Moy

Day Month Year

† Date of Birth

1 3 0 4 1 9 6 7

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

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

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

Signed

Neal Moy

Date

26/6/07

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

Allen & Overy LLP
One Bishops Square
London
E1 6AO

EGB/BHGJ/JOSH/CO 5197433 Tel 020 3088 3978

DX number 73

DX exchange London

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

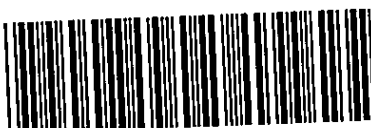
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



LD5

L4RKTQXG
03/07/2007
COMPANIES HOUSE

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