

Company Number 5418426

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(NO I TOT appointment (use rorin 2004) O	Cirarige
of particulars (use Form 288c))	

Company Name in full	PPH0 Limited		

			Day	Month	Year	_	
Date of termination of appointment		ଥାଓ	1 2	20018			
		as director	х		as secretary		it the appropriate box. If terminating it as a director and secretary mark
Please insert	NAME	*Style / Title	Mr			*Honours etc	
details as previously	-	Forename(s)	James	Rober	t		
notified to Companies Hous	e.	Surname	Elton				
			Day	Month	Year	-	

•	Vol	untary	details.

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.

Signed

Date

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

12/12/08

Brabners Chaffe Street

55 King Street

Manchester M2 4LQ

† Date of Birth | 2 | 6 | 0 | 2 | 1 | 9 | 6 | 7 |

Tel 0161 836 8800

DX number 14431

DX exchange Manchester

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

DX 235 Edinburgh for companies registered in Scotland

A67 17/12/2008 COMPANIES HOUSE

[†] Directors only.
**Please delete as appropriate