

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

5509310	
PCD Holdings Limited	

		Day	Month	Year		
Date of terminatio	n of appointment	0 5	1 1	2 0 0	8	
	as director	Х	a	s secretary [Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title				* Ho	onours etc
Please insert details as	Forename(s)	Heler	Louis	e		
previously notified to Companies House	Surname	Melvi	Ln	-		
		Day	Month	Year		
	† Date of Birth	0 , 2	0 7	1 9 6 1	8	

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

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S	п	~	~	^	м
- 7		u			u

- * Voluntary details
- † Directors only
- ** 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

WEDNESDAY	"AHULI4RJ" A36 12/11/2008	
	A36 12/11/2008	48
	COMPANIES HOUSE	

	1	
1 BORDIEL	Date	10/11/2008

	Tel	
DX number	DX exchange	· · · · · · · · · · · · · · · · · · ·

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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