

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

05509331

Company Name in full

PCD Group Limited

Date of termination of appointment

Day	Month	Year
07	08	2007

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

* Style / Title

Mr

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Matthew Howard

Surname

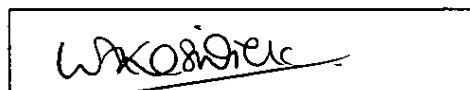
Collins

† Date of Birth

Day	Month	Year
22	05	1960

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

Signed



Date

20/9/07

* Voluntary details

† Directors only

** Delete as appropriate

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

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

Jane Davies, Greene King plc, Westgate Brewery,

Westgate Street, Bury St Edmunds, Suffolk IP33 1QT

Tel 01284 763222

DX number DX 57237

DX exchange Bury St Edmunds

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

FRIDAY



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21/09/2007

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COMPANIES HOUSE