



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

05521963

Company Name in full

INGENIA HOLDINGS (UK) LIMITED

Date of termination of appointment

Day	Month	Year
28	02	2009

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)

MICHAEL

Surname

BENNETT

†Date of Birth

Day	Month	Year
10	02	1949

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

Signed

For and on behalf of
St. John's Square
Secretaries Limited

Date 4.3.09

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

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record.

PKF (UK) LLP

Farringdon Place, 20 Farringdon Road, London EC1M 3AP

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 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
or LP - 4 Edinburgh



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05/03/2009

COMPANIES HOUSE

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Form revised 10/03

THURSDAY