

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

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

Company Number

05596168

Company Name in full

A H Marks Holdings Limited

			Day	Month	n Year		_				
Date of termination of appointment			6 4	ن] 3	2 0 0	8	В				
		as director	х		as secreta	ıry	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)	Antony William								
	е	Surname	Stocker								

	D	ау	Мо	onth	Year			
† Date of Birth	2	5	0	8	1	9	6	0

* Voluntary details † Directors only

*Please delete as appropriate

contact if there is any query

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

Signed

Date

4/3/0

(** serving director/secretary/30k/X)9(X)kX/30k/X)6(X)VXX26XXX/06XX)X4(X)9(X)X4(X)4XX06XXXX

Eversheds LLP

Bridgewater Place, Water Lane, Leeds

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

LS11 5DR

lds_003\1569488

Tel 0845 497 9797

DX number DX 12027

DX exchange Leeds - 27

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

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25/03/2008

COMPANIES HOUSE

for companies registered in Scotland

DX 235 Edinburgh