

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number

Company Name in full

A H Marks Holdings Limited

Day Month Year Date of termination of appointment 8 0 | ४ Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark x both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) Mark Emlyn previously notified to Surname Goddard Companies House

> Day Month Year † Date of Birth 0

05596168

* 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/actival/statival/

Eversheds LLP

Bridgewater Place, Water Lane, Leeds LS11 5DR

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

lds_003\1569481

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

25/03/2008 A31 COMPANIES HOUSE

for companies registered in Scotland

DX 235 Edinburgh