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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

**Company Number**

5644636

**Company Name in full**

HOLBORN HOLDCO A LIMITED

Date of termination of appointment

Day Month Year  
12 01 2006

as director

as secretary

X

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

\*Honours etc

Forename(s)

Surname

HACKWOOD SECRETARIES LIMITED

Day Month Year  
†Date of Birth

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

**Signed**

SIGNED ON BEHALF OF  
HACKWOOD SECRETARIES LIMITED

**Date**

12/1/06

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

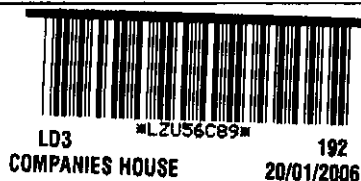
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

HACKWOOD SECRETARIES LIMITED (BILL WARNER)  
ONE SILK STREET  
LONDON  
EC2Y 8HQ

Tel 020 7456 2000

DX number

DX exchange



Laserform International 02/00

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**