

Please complete in typescript,

## **288**

## Terminating appointment as director or secretary

or in bold black capitals.		of particulars (use Form 288c))	
01117 020	Company Number	5729719	
Company Name in full		PD Parks Holdings Limited	
		Day Month Year	
Date of termination of appointment		1 6 0 5 2 0 0 6	
	as director	as secretary  As secretary  As secretary  As a director and secretary mark both boxes.	
Please inse	NAME *Style / Title	*Honours etc	
details as oreviously	Forename(s)	Martin Robert	
notified to Companies	House. Surname	Henderson	
	† Date of Birth	Day Month Year	

*	Voluntary	details.

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.



**COMPANIES HOUSE** 

23/06/2006

Signed

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

- ArchiboL

Date

21.6.06

Macfarlanes (CLT/592182/2950242)

10 Norwich Street London

EC4A 1BD

Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

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 for companies registered in Scotland DX 235 Edinburgh

Laserform International 02/00

<sup>†</sup> Directors only.
\*\*Please delete as appropriate