

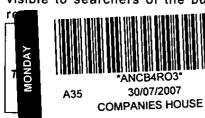
## 288b

for the record		Terminating appointment as director or secretary				
Please complete in typescript, or in bold black capitals CHWP000 Company Number		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
		05878379				
Co	ompany Name in fuil	5D Holdings Ltd				
		Day Month Year				
Date of termination of appointment as director		1 6 0 7 2 0 0 7				
		as secretary appointment as a director and secretary mark both boxes				
	NAME *Style / Title	Mr *Honours etc				
Please insert details as previously	Forename(s)	Ronald Keith				
notified to	Surname	Howard				
Companies Hou	186	Day Month Year				
	<sup>†</sup> Date of Birth	1 4 0 6 1 9 6 2				

\* 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



A serving	director,	secretary	etc must sig	n the	form	belov
_	_	A .	_			

serving director / secretary / administrator / administrative receiver / receiver manager / receiver)						
402 Lana House, 118 Commercial Street, London E1 6NF						
··						
	Tel	020 7650 8600				
DX number	D	X exchange				
When you have con	noleted and	signed the form please send	it to the			

**Date** 

or LP - 4 Edinburgh

Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh