



Please complete in typescript,  
or in bold black capitals  
CHWP000

# 288b

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

Company Number

05919061

Company Name in full

SHL Group Holdings 1 Ltd

Date of termination of appointment

Day	Month	Year
2	6	0
9	2	0
0	0	8

as director



as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes

NAME

\*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

Alan

Surname

Burge

†Date of Birth

Day	Month	Year
0	7	1
2	1	9
5	7	

A serving director, secretary etc must sign the form below

Signed

Date

8/10/08

\* Voluntary details

† Directors only

\*\* Delete as appropriate

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

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

SHL The Pavilion, 1 Atwell Place

Thames Ditton, Surrey KT7 0NE

Tel +44 (0) 20 8335 8000

DX number

DX exchange

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  
or LP - 4 Edinburgh



A06

\*A00KH3Y0\*

14/10/2008

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COMPANIES HOUSE

Form revised 10/03