



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

06302477

Company Name in full

GHD GROUP HOLDINGS LIMITED

Date of termination of appointment

Day	Month	Year
2	3	1 2 2 0 0 8

as director

X

as secretary

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

MR

*Honours etc

Forename(s)

MARTIN RICHARD

Surname

PENNY

† Date of Birth

Day	Month	Year
1	3	0 2 1 9 5 3

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

Signed

Date

23 / 12 / 2008

* Voluntary details.

† Directors only.

**Please delete as appropriate

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.

DLA Piper UK LLP
101 Barbirolli Square
Manchester
M2 3DL

Tel 08700 111 111

DX number DX: 14304

DX exchange MANCHESTER

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



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AJSKZ6KU

16/01/2009

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COMPANIES HOUSE

FRIDAY