Please complete in typescript,

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

or in bold black capitals CHFP020		of particulars (use Form 288c))
	Company Number	6351985
	Company Name in full	PUZZLE PUB HOLDINGS LIMITED
	Date of the second of the seco	Day Month Year 2.709 2.0.0.7
	Date of termination of appointment	Please mark the appropriate box if terminating
	as director	X as secretary appointment as a director and secretary mark both boxes
	NAME *Style / Title	Mr *Honours etc
Please ins details as	Forename(s)	Richard James
previously notified to Companie	Surname	Dutton-Forshaw
	†Date of Birth	Day Month Year O 6 1 2 1 9 6 2 A serving director, secretary etc must sign the form below
* Voluntary d † Directors o ** Delete as a	nly	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
telephone a DX num the persor	re the name, address, number and, if available, ber and Exchange of n Companies House should here is any query	HBJ GATELEY WAREING EXCHANGE TOWER, 19 CANNING STREET EDINBURCH Tel 0131-228 2400
i ili sian	184 (B187)) PR(B18 1819 11(198 1911) B18 B111 18B1	DX number ED27 DX exchange EDINBURCH

06/10/2007 **COMPANIES HOUSE**

Form revised 1999

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

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