

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

**288** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

Company Name in full

Centric Group Holdings Limited

|   |              |             |        | ay | Мо | nth |      | Yea  | ır    |              |  |  |  |
|---|--------------|-------------|--------|----|----|-----|------|------|-------|--------------|--|--|--|
| Date of termination of appointment  |              |             | 3 00   |    | ſ  | 200 |      | ٩    |       |              |  |  |  |
| as director   |              |             | х      |    |    |     | as s | secr | etary |              | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |  |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House | NAME         | MR          |        |    |    |     |      |      |       | *Honours etc |  |  |  |
|   |              | Forename(s) | ADA    | AM |    |     |      |      |       |              |  |  |  |
|   | s <b>e</b> . | Surname     | WARDLE |    |    |     |      |      |       |              |  |  |  |
|   |              |             |        |    |    |     |      |      |       |              |  |  |  |

|                 | D | ay | Мо | nth | Year |   |   |   |  |
|-----------------|---|----|----|-----|------|---|---|---|--|
| † Date of Birth | 2 | 8  | 0  | 5   | 1    | 9 | 7 | 0 |  |

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\* Voluntary details.

† Directors only.
\*\*Please delete as appropriate

Signed

Date

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

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

Tel 020 7374 8000

DX exchange

DX number 28

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 DX 235 Edinburgh for companies registered in Scotland

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.



18/02/2009 COMPANIES HOUSE