



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

06402868

Centric Group Holdings Limited

Day	Month	Year
30	01	2009

**x**

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

MR

\*Honours etc

# LADAM

WARDLE

† Date of Birth

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**Signed**

Date \_\_\_\_\_

13/02/00

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

(\*\* serving director)XX

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

**Tel 020 7374 8000**

**DX number 28**

## DX exchange

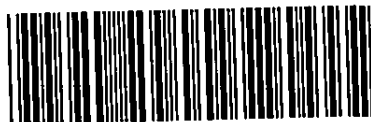
When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235**

**DX 235 Edinburgh**

WEDNESDAY



A57

\*AWTK47HB\*

18/02/2009

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**COMPANIES HOUSE**