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Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

**Company Name in full** 

## 288b

## Terminating appointment as director or secretary

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

SC128820				
∃alvaírd Holdings	Limited	 		

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Date of	termination	of appointment	I	3	[	0	2	0	0	2		
		as director	×				as s	secr	etary	Ĺ	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert	NAME	*Style / Title	Ms								*Honours etc	
details as previously	usly Forename(s) at to				Chee Miau							
notified to Companies House						•						

	Day		Мс	onth	Year			
†Date of Birth	1	6	0	9	1	9	4	8

\* 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.

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	LD6 *L5SRI9PP*		
	COMPANIES HOUSE 21/10/2005	۷	

21/10/2005

$\times$	Date	13/10/2005
(** serving dilecter/se etary/administra	tor/administrative-re	esiver/receiver-manager/receiver
Simmons & Simmons		
CityPoint, One Ropemake:	r Street, Lo	ndon, EC2Y 9SS
1EE1C3C		
Tel	020 7628 202	0
		cery Lane London

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

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

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

Signed

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