

288b

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

Please complete in typescript,	
or in bold black capitals	
CHWP000	

Company Number SC 162159

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Company	warne	ш	Tull

GILMOREHILL LEASING LTD

			Day	Month	Year			
Date of te	rmination o	of appointment	2 2	0 8	200	8		
		as director	√		as secreta	гу		rk the appropriate box If terminating nt as a director and secretary mark ;
	NAME	*Style / Title	Profes	sor		,	*Honours etc	OBE
Please insert details as		Forename(s)	Peter Henry					
previously notified to	Surname		Holmes					
Companies House	U		Day	Month	Year			
		[†] Date of Birth	0 6	0 6	1 9 4	2		

A serving director, secretary etc must sign the form below

						
* Voluntary details	Sphulal_	Date	28	hup	2008	
† Directors only ** Delete as appropriate	(** serving director / secretary / administrator / adm	inistrative recei	ver / rece	iver manage	r / receiver)	
You do not have to give any contact						
information in the box opposite but						
if you do it will help Companies						
House to contact you if there is a						
query on the form. The contact						
information that you give will be	Tel					
visible to searchers of the nubi			·····	· · · · · · · · · · · · · · · · · · ·	- 1	
	DX number DX exch	ange				
	When you have completed and signe	d the form	olease	send it to	the	

30/08/2008

COMPANIES HOUSE

Form revised 10/03

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 or LP 4 Edinburgh