

288b

Terminating appointment as director or secretary

Company Name in full			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))						
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			Gu Hordinas			∠τ⊅			
			Day	Month	/Year				
- Date of termination of appointment			310	0 9	2008]	_		
•		as director	✓		as secretary	E 1	nt as a directo	nate box If termina or and secretary ma	_
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Profess	or		*Honours etc	OBE		
		Forename(s)) Peter Henry						
	se	Surname	Holmes						
		[†] Date of Birth	Day 0 6	Month 0 6	Year				
			A servi	ng dire	ctor, secretar	y etc must sign	the form b	pelow	
Voluntary details Directors only Delete as appropr	ate	Signed	(** serving	director / :	Laurender Lauren	Datator / administrative re		Sept-201 er manager / receive	

† Directors only	<u> </u>		
** Delete as appropriate	(** serving director / secret	ary / administrator / administrative receiver	/ receiver manager / receiver)
You do not have to give any contac	t		
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		<u> </u>	
information that you give will be visible to searchers of the public		Tel	
visible to sealchers of the public	DX number	DX exchange	
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01/10/2008

COMPANIES HOUSE

Form revised 10/03

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 or LP 4 Edinburgh