

Please complete in typescript.

288b

Terminating appointment as director or secretary

CHWP000 Company Number Company Number		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))								
		10956	28							
		CAVELL HOLDINGS LIMITED								
		Day	Month	Year						
Date of termination of appointment		248	0 2	200	.0					
	as director			as secretary	√		rk the appropriate box. If terminating nt as a director and secretary mark s.			
NAME	*Style / Title				*Hc	onours etc				
Please insert details as previously position Lland	Forename(s)	JEREN	ΛY							
	Surname	WATT		· · · · · ·	_					
Companies House.		Day	Month	Year						
	[†] Date of Birth									

152	$\overline{}$	Date	28	/2/	/200
(** serving director / secretary / ad	ministrator/administr	ative rece	iver / rece	iver mane	ager / receiv

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

* Voluntary details.

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 visible to searchers of the public record.

COMPANIES HOUSE

02/03/2006

Signed

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

DX exchange

Tel

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 number

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

[†] Directors only.
** Delete as appropriate