

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Company Number			038776	587							
Company Name in full			Ebor Group Holdings Limited								
			L								
			Day	Month	ո <u>Y</u>	ear					
Date of ter	0 2	0 3	2 0	0 0 9							
		as director	х		as s	ecretary			mark the appro tment as a dire exes.		
	NAME	*Style / Title	Mr				*Honoı	ırs etc.			
Please insert details as previously notified to Companies House.		Forename(s)	David								
		Surname	Beckett	t			·- ···	<u> </u>			
		•	Day	Month	h Y	'ear	•				
		† Date of Birth	1 9	0 1	1 9	9 5 8					

g director, secretary etc must sign the form below.

Signed

*Voluntary details. † Directors only.

**Delete as appropriate

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

A34 11/03/2009 **COMPANIES HOUSE** Date OZ N

director recognizated at he polycomic and property of the prop

Osborne Clarke (ref: CDR/0939607)

Apex Plaza, Forbury Road, Reading, Berkshire

RGI 1AX

Tel +44 (0) 118 925 2004

DX number DX 117882 DX exchange READING

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 or

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

DX 235 Edinburgh or LP-4 Edinburgh 2

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