

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

56688

Richard Holden Ltd

		Day Month Year				
Date of termination of appointment		3 1 0 7 2 0 0 8				
as director		X as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes				
NAME	* Style / Title	* Honours etc				
Please insert details as previously notified to Companies House	Forename(s)	Mark				
	Surname	Stevens				
		Day Month Year				
	† Date of Birth	2 . 1 0 . 5 1 . 9 . 7 . 1				

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

Signed

* Voluntary details

† Directors only

** 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

THURSDAY	*SVN6S1V4* SCT 31/07/2008 228 COMPANIES HOUSE
	COMPANIES HOUSE

Vin 11	Atros

Date

30/7/08

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Scottish &	Newcastle,	28 St	Andrew	Square,	Edınburgh
, EH2 1AF					
	Tel				
DX number DX exchange		ange			

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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