

Please complete in typescript, or in bold black capitals.
CHWP000

288b

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

	ompany Number	70275	
Company Name in full		DRAKE & SCULL HOLDINGS LTD	-
		Day Month Year	
Date of termin	nation of appointment	0 1 0 3 2 0 0 3	
	as director	as secretary  As secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NA	ME *Style / Title	Mr *Honours etc	
Please insert details as previously	Forename(s)	Martin Kennett	
notified to	Surname	DAVIS	•
Companies House.		Day Month Year	•
	<sup>†</sup> Date of Birth	0 1 0 3 1 9 4 1	

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

<ul> <li>Voluntary details.</li> </ul>	*	Voluntary	details.
--	---	-----------	----------

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.



Signed	Morensalle
--------	------------

Date

13/03/03

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

ML Walker Secret	er Secretary,			
1 Thameside Centr	re, Kew Bridge Road			
TW8 0HF	Tel			
DX number	DX exchange			

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

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate