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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

78524

Company Name in full

Innovations Group Limited

Date of termination of appointment

Day	Month	Year
2	7	05
2	0	03

as director

x

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Colin John

Surname

Holmes

†Date of Birth

Day	Month	Year
0	5	02
1	9	56

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

FOR AND ON BEHALF OF
DIRECTOR
OF INNOVATIONS GROUP LIMITED

Date

30/05/03

(** serving director/secretary/administrator/administrative receiver/liquidator/deceased)

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.

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG

Ref - 1181108.01

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane



A32
COMPANIES HOUSE

A8DISLJ9

0824
05/06/03

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh