

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name:

A.E.HOLT(LEICESTER)LIMITED

Company Number: 00207302

Received for filing in Electronic Format on the: 02/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 16/05/2008

Name: DEREK MICHAEL COOMBS

Authorisation

Authoriser Designation: director Date Authorised: 02/07/2008 Authenticated: Yes (E/W)