

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

225012					
FOREIGN	HOLDINGS	LIMITED		•	
					

		Day Month Year			
Date of termination of appointment		2 9 0 3 2 0 0 4			
	as director	X as secretary 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	Forename(s)	Roy Henry			
previously notified to Companies House.	Surname	Hoddinott			
	† Date of Birth	Day Month Year 0 8 0 1 1 9 5 0			

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.

Shout
·

Date

29/3/04

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

KBPB Secretariat Department, Kleinwort Benson Private

Bank, 10 Fenchurch Street, London, EC3M 3LB, United

Kingdom 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

Of

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

