

Company Name in full

Please complete in typescript, or in bold black capitals. CHFP029

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

pitais.	of particulars (use Form 288c))				
Company Number	464080				

		Day	Month	Year				
Date of termination of appointment		2 3	0 9	2 0 0 5	5			
	as director			as secretary	√ √		rk the appropriate box. If term nt as a director and secretary s.	
NAM	IE *Style / Title	Mr			*Ho	nours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Nichola	as David	Martin				
	Surname	Giles						
		Day	Month	Year				
	†Date of Birth							

Stanley Holt & Son Limited

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

† Directors only.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

A20 COMPANIES HOUSE 19/10/2005

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Mrs Sarah Helen H	ughes		·
The Pavilions, Bridg	gwater Road, Bedminster Down, BRIS	STOL, BS13	8AR.
	Tel		
DX number	DX exchange		

Date

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 or LP - 4 Edinburgh

^{**} Delete as appropriate