

288b

Please complete in typescript,

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

or in bold black capitals. CHFP029 Company Number Company Name in full		of particulars (use Form 288c))									
		464080									
		Stanley Holt & Son Limited									
									<u></u>		
			Day	Month	Yeaı	r					
Date of termination of appointment		1 9	0 6	2 0 0	6						
				as secre	tary	√		nt as a direc	priate box. If ctor and secre		
	NAME	*Style / Title					*Ho	nours etc			
Please insert details as		Forename(s)	Philipp	a		_			· · · · · · · · · · · · · · · · · · ·		
previously notified to Companies Hous	W100	Surname	Armstro	ong							
Companies nou			Day	Month	Yea	r					
		[†] Date of Birth		<u> </u>							

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

*	Vol	luntary	details.
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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

Signed

re **COMPANIES HOUSE** 23/06/2006

1/6/	Date	21/6/06
** serving director / secretary / administrator / administra	ative rece	iver / receiver manager / receiver)

S WELLS The Pavilions, Bridgwater Road, Bedminster Down, BRISTOL, BS13 8AR. 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh

[†] Directors only.
** Delete as appropriate