

## 288b

Terminating appointment as director or secretary

DX exchange Glasgow

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Please complete in typescript, or in bold black capitals. CHFP029		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number  Company Name in full		464080
		Stanley Holt & Son Limited
		Day Month Voor
Date of termination of appointment		Day Month Year  3   0   0   9   2   0   0   8
	as director	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
	NAME *Style / Title	Mr *Honours etc
Please insert details as	Forename(s)	Anthony
oreviously notified to Companies Ho	Surname	Schofield
50pa00 . 10		Day Month Year
	<sup>†</sup> Date of Birth	0 6 0 6 1 9 5 9
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		· '
		A serving director, secretary etc must sign the form below
Voluntary details	Signed	Date ralox
r Directors only  * Delete as appropriate  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		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Amanda Brunjes, Shepherd and Wedderburn LLP
		155 St Vincent Street, Glasgow
		G2 5NR Tel 0141-566 7224

DX number 409

Registrar of Companies at

14/10/2008 **COMPANIES HOUSE** 

Form May 2004