

288b

CHFP100

Please complete in typescript,
or in bold black capitals.

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

Company Number 486396

Company Name in full

DONVALE HOLDINGS LIMITED

Date of termination of appointment

Day Month Year

13 12 04

as director



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
previously
notified to
Companies House.

Forename(s)

JOHN RICHARD

Surname

EDWARDS

Day Month Year

†Date of Birth

23 09 63

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

Signed



Date

13-12-04

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

* 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.

MESSRS. MORTON PRICE, BELMAYNE HOUSE
99 CLARKEHOUSE ROAD, SHEFFIELD, S10 2LN

Tel: (0114) 266 4141

DX number 709064

DX exchange SHEFFIELD 12



A27
COMPANIES HOUSE

0744
15/01/05

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