



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

00597891

Company Name in full

HOLLAND & HOLLAND (HOLDINGS) LIMITED

Date of termination of appointment

Day Month Year
01 06 2000

as director



as secretary



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 previously notified to Companies House.

Forename(s)

COLIN ALBERT FREDERICK

Surname

WHITTEN

†Date of Birth

Day Month Year
13 11 1928

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

Signed

M. HAMILTON

Date 12th JUNE 2000

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

Mr. M. HAMILTON,
c/o BOURTOIS LTD, BOURTOIS HOUSE, QUEENSWAY,
CROYDON
CR9 4DL Tel 0208-688-7131
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

