



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

1204931

Company Name in full

SPENCER HOLDINGS PLC

Date of termination of appointment

Day Month Year
3 1 12 2 0 0 6

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)

MARK ADRIAN

Surname

BRAITHWAITE

Day Month Year

†Date of Birth

0 7 0 2 1 9 6 6

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

Signed

Date

10/01/2007

* Voluntary details.

† 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
visible to searchers of the public
register.

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

PHILIP DUXEN

SPENCER HOUSE

MILL LANE HAYDOCK

ST HELENS WAIR 2LZ

Tel

01744 887997

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
or LP - 4 Edinburgh

FRIDAY



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AB2GQM5K

12/01/2007

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COMPANIES HOUSE