

Companies House

-- for the recent --

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 Company Name in full			of particulars (use Form 288c))			
			1295034			
			ELLIOTT LOOHIRE LTD			
			Day Month Year			
Date of termination of appointment						
	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 Hou		Forename(s)	PHILIP			
	60	Surname	ROWLAND			
	SC.		Day Month Year			
		[†] Date of Birth	2 4 0 2 1 9 6 3			

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

 Voluntary details. 	

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

record.



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A36 09/12/2008 2:
COMPANIES HOUSE

Signed	TAnus
_	/ / / - 3

Date

8-11-08

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

ELLIOTT GROUP	LTD, MR T ANDERSON	
MANOR DRIVE PE	TERBOROUGH	, ,
PE4 7AP	Tel 01733 298700	
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

[†] Directors only.

^{**} Delete as appropriate