

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1416463

Company Name in full

EAGLE STAR HOLDINGS LIMITED

Date of termination of appointment

Day		Month		Year			
2	3	0	2	2	0	0	5

as director

X

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)

Michael

Surname

Harris

† Date of Birth

Day		Month		Year			
1	3	1	0	1	9	6	5

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

Signed

Michael Harris

Date

1 March 2005

* 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.

<Insert Presenter Details Here> ANJALI GOYAL

LEGAL DIVISION, UK LIFE CENTRE STATION ROAD

SWINDON SN1 1EL Tel 01793 505407

DX number 120476 DX exchange SWINDON 12

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

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COMPANIES HOUSE0509
03/03/05