

Please complete in typescript, or in bold black capitals

CHFP025

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 2)	88a) or change
of particulars (use Form 288c))	

Company Name in full

Company Number

1442675

Taylor & Holdsworth Limited

			Day Month Year	
Date of termination of appointment		of appointment	1 10 0 14 2 10 10 17	
		as director	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
Please insert details as previously notified to Companies House	NAME	*Style / Title	*Honours etc	
		Forename(s)	Mıchael Peter Frank	
	ıse	Surname	Harburn	
Day Month Year				
		A Date of Birth	1 9 0 7 1 9 4 6	

* Voluntary details A Directors only
**Please 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

Signed

A serving director, secretary etc must sign the form below Date 11 14 107

(** serving director/secretary)(x/04

Addleshaw Goddard LLP 100 Barbırollı Square Manchester M2 3AB

Tel 0161 934 6000 2-1781312-1 DX number 14301

DX exchange Manchester

24/04/2007

COMPANIES HOUSE

aserrorm international 02/00

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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh