



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

2468112

Company Name in full

ASHTENNE HOLDINGS PLC

Date of termination of appointment

Day		Month		Year			
1	8	0	5	2	0	0	5

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

MORGAN LEWIS

Surname

JONES

† Date of Birth

Day		Month		Year			
0	5	1	0	1	9	5	7

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

Signed

Date

14/6/05

* 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.

JOANNA HARKUS, WARNER ESTATE HOLDINGS PLC,

NATIONS HOUSE, 103 WIGMORE STREET, LONDON

W1U 1AE

Tel 020 7907 5100

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



A39
COMPANIES HOUSE

AX2HN66P

0150
16/06/05