

Please complete in typescript, or in bold black capitals. CHFP000

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

288b

Company	Number
OULIPALLY	HAULINCE

2731753

Company Name in full

ELLIOTT BAYLEY HOLDINGS LTD

			Day	Month	Year		
Date of ten	mination o	of appointment	17	0/	2005		
		as director			as secretary		k the appropriate box. If terminating t as a director and secretary mark
	NAME	*Style / Title	M	<i>es</i>		*Honours etc	ACCA
Please insert details as previously notified to Companies House.		Forename(s)	DELLA SYLVIA JOY				
	Surname	BA	PAC	7			
	•		Day	Month	Year		
		<sup>†</sup> Date of Birth	03	07	1972	_	

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

Signed

MEREJAME

Tel 02085495751

Date 11/01/05

ELLIOTT BAYLEY CO. LTD.

KINGSTONS HOUSE,

15 COOMBE ROAD.

KINGSTON, KT2 JAD

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

\* Voluntary details. † Directors only.

\*\* 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.



**COMPANIES HOUSE** 

13/01/05

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999