

Please complete in typescript.

## 288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))							
С	ompany Number	337216	64						
Comp	HOLST MANSIONS MANAGEMENT COMPANY LIMITED								
		L,,	- <del> </del>						
		Day	Month	Year					
Date of termin	1   8	0   6	2 0 0	8					
	as director	$\checkmark$		as secreta	ary			rk the appropnate box If terminating nt as a director and secretary mark	
NA	ME *Style / Title	мѕ				*Hone	ours etc		
Please insert details as previously	Forename(s)	JANE							
notified to Companies House	Surname	HERBERT							
		Day	Month	Year					
	<sup>†</sup> Date of Bırth	1 2	0   4	1   9   5	5				

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

Signed

\* Voluntary details

† Directors only
\*\* Delete as appropriate

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





25/06/2008 **COMPANIES HOUSE** 

Date

3.06.2008

rative receiver / receiver manager / receiver)

WILLMOTT	HOUSE			
12 BLACKS	ROAD			
W6 9E4	Tel 020	8748	6644	
DX number	DX exchan	ge		

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03