

Please complete in typescript, or in bold black capitals.
CHWP000

## 288b

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

CHIMALAAA	:		or particulars (use i offit 2000))
	Comp	any Number	03656333
C	ompany	Name in full	CPR (Holdings) Limited
			Day Month Year
1			Day Month Year
Date of te	ermination	of appointment	0 1 1 1 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	Mr *Honours etc
Please insert details as previously		Forename(s)	Keith Shelby
notified to		Surname	Isaac
companies Hous	oanies House.		Day Month Year
		<sup>†</sup> Date of Birth	3 1 0 8 1 9 4 4

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

Paul Clarke, c/o Progress Property, 5th Floor, York House,

91 Granby Street, Leicester, LE1 6FB

DX number

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

Tel 0116 249 5400

DX exchange

Date

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 record.

record



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

Companies House, Crawn Way, Cardiff, CE14, 2UZ, DX 33050 Co.

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

DX 235 Edinburgh or LP - 4 Edinburgh

10/11/05