



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4132577

Company Name in full

THORN LIGHTING HOLDINGS LIMITED

Date of termination of appointment

Day Month Year

31 07 2005

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)

MARCUS

Surname

BILLMAN

† Date of Birth

Day Month Year

08 05 1957

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

Signed

For and on behalf of
St. John's Square
Secretaries Limited

Date

23.8.05

* 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.

PKF (UK) LLP ACCOUNTANTS & BUSINESS ADVISERS

FARRINGTON PLACE, 20 FARRINGTON ROAD, LONDON EC1M 3AP

Tel

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



LD3
COMPANIES HOUSE

0076
24/08/05