



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

54 2 X

288b

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

Company Number

4159933

Company Name in full

SKELETON HOLDINGS LIMITED

Date of termination of appointment

Day	Month	Year
21	06	2006

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 notified to Companies House.

Forename(s)

MICHAEL

Surname

HAMILTON

†Date of Birth

Day	Month	Year
27	06	1926

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

Signed

Michael Morrison

Date

28.6.06

* 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.

Ref MORRISON	
104 PARK ST LONDON	
work 6N/E	Tel 0207 499 8447
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



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COMPANIES HOUSE

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30/06/2006

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