

## Companies House

for the record

Please complete in typescript, win hald blook canitale

## 288b

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

CHWP000	сарпаіs.		(	• •	•		form 288c))
	Comp	any Number	4167777				
Co	Company Name in full			affing Services Hol	dings L	imited	
			Day Mor	nth Year		<u> </u>	
Date of termination of appointment			<del></del>	7 2 0 0 5	]		
		as director	<b>√</b>	as secretary	<b>1</b>		rk the appropriate box. If terminating nt as a director and secretary mark :.
	NAME	*Style / Title	Mr.		*Ho	nours etc	
Please insert details as previously		Forename(s)	lan George				
notified to Companies Hous	: <b>A</b>	Surname	Robinson				
oompanies i lous	· ·	†Date of Birth	Day Mo	nth Year	]		

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



A54 COMPANIES HOUSE

29/07/05

A serving	director,	secretary et	tc must sig	gn the f	form belov	N.
			`			

Low	Date 28 7 05	_

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

The Secretary, Carl	isle Group PLC, St Florian House, Milton I	Road
Wokingham, Berks	RG40 1EN	
	Tel	
DX number	DX exchange	

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

for companies registered in Scotland

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

> DX 235 Edinburgh or LP - 4 Edinburgh