



# 288b

## Terminating appointment as director or secretary

Please complete in typescript,  
or in bold black capitals.

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

CHFP010

Company Number

4250075

Company Name in full

HOLGATE CONSULTANTS LIMITED

Date of termination of appointment

Day		Month		Year			
1	1	0	7	2	0	0	1

as director

X

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)

Surname

OCS DIRECTORS LIMITED

Day		Month		Year			

† Date of Birth

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

Signed

FOR AND ON BEHALF OF  
OCS CORPORATE SECRETARIES LTD

Date

11 JUL 2001

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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.

ONLINE COMPANY SERVICES LIMITED, 189 REDDISH ROAD,	
STOCKPORT, CHESHIRE, SK5 7HR, ENGLAND, TEL: 0161 292	
1503	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