

# 288b

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

**Company Number**

4325755

**Company Name in full**

Holdgrove Limited

	Day	Month	Year
Date of termination of appointment	2, 9	1, 1	2, 0,

as director

as secretary

x

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)

Aldwych Secretaries Limited

Surname

Day      Month      Year

†Date of Birth

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

\* Voluntary details.

† Directors only.

**\*\*Please delete as appropriate**

**Signed**

Date \_\_\_\_\_

3/12/01

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

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.

Manches

3 Worcester Street, Oxford OX1 2PZ

Doc No: 368174

Ref: DPT/CIU/203767

Tel 01865 722106

DX number 4322

DX exchange OXFORD



**A20**  
**COMPANIES HOUSE**

0704  
14/12/01

Laserform International 02/00

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**