

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Company Number

04341657

Company Name in full

BOLTON (HOLDINGS) LIMITED

			Day Month Year
Date of termination of appointment			2,40,92,0,07
		as director	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)	RAYMOND ANTONY
		Surname	EVE
	3		Day Month Year
		†Date of Birth	16041958

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† Directors only
** Delete as appropriate

MOCLAY MURRAY

GLENFINLAS

DX number ED 137 DX exchange

EDINBURGH

Date

JTREET

0131 226

23

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

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 record



26/10/2007 COMPANIES HOUSE

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

Tel

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh