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# 288b

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

CHFP025

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

**Company Number**

04644983

**Company Name in full**

EYGS Holding Limited

Date of termination of appointment

Day Month Year  
2 6 0 6 2 0 0 3

as director

as secretary

x

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

**NAME**

\*Style / Title

\*Honours etc

Forename(s)

Surname

Hackwood Secretaries Limited

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**

*Rodney Edgerton*

**Date**

26/06/03

(\*\* 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.

Rodney Edgerton  
Linklaters  
One Silk Street  
London, EC2Y 8HQ

Tel +44 20 7456 4135

DX number

DX exchange



LD4  
COMPANIES HOUSE

0066  
11/07/03

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**