

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number 04781727

Company Name in full

CIX HOLDINGS LIMITED

Year Day Month Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark Х both boxes NAME *Style / Title MR *Honours etc Please insert details as **DAVID JOHN** Forename(s) previously notified to TILL Surname Companies House.

> Day Month Year † Date of Birth 8 9 6

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

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.



Laserform International อ/บร

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

Date

(** serving director/sedrotary/administrator/administrative receiver/receiver-manager/receiver

SJ Berwin LLP

10 Queen Street Place

London EC4R 1BE

Tel +44 (0)20 7111 2222

DX number DX 255

DX exchange LONDON/CHANCERY LANE

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, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh