

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

05172520

Company Name in full

SGL (Holdings) Limited

			Day	Month	Year			
Date of termination of appointment			118	1 0	2 0 0	7		
		as director	х		as secretary			k the appropriate box. If terminating It as a director and secretary mark
Please insert	NAME	*Style / Title	Mr	•		*H	onours etc	
details as previously		Forename(s)	John					
notified to Companies H	ouse	Surname	Earp					
		† Date of Birth		Month	Year	7		

* Voluntary details

† Directors only
**Please 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

Signed

0 0~

Date 18 10 0ス

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

Hammonds

Trinity Court, 16 John Dalton Street, Manchester, M60 8HS

JXR1/SUR.70-20

Tel +44 (0)870 839 0000

DX number 14347

DX exchange Manchester 1

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

AHY1IU13

A30 23/10/2007 COMPANIES HOUSE

UESDAY