



288b

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

5313199

Company Name in full

HOLMESDALE ROAD RTM COMPANY LIMITED

Date of termination of appointment

Day Month Year

1 4 1 2 2 0 0 4

as director

☐

as secretary

☒

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)

Surname

SWIFT INCORPORATIONS LIMITED

Day Month Year

†Date of Birth

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

Signed

(Authorised Signatory of
SWIFT INCORPORATIONS LIMITED)

Date

14/12/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

(**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.

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

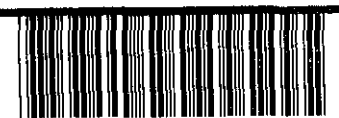
Tel 0117 923 0600

DX number

DX exchange

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



A05

COMPANIES HOUSE

0106

02/02/05

Form revised 1999