

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 Name in full

Company Number

PPH1 LIMITED

			Day	Month	Year		
Date of termination of appointment			2/2	1,22	-101016		
Please insert details as previously notified to Companies Hous		as director	X	as	secretary		k the appropriate box. If terminating It as a director and secretary mark
	NAME	*Style / Title	MR			*Honours etc	
		Forename(s)	STEPHEN BRIAN				
	se.	Surname	EIGHTEEN				

	Day	Month	Year	
† Date of Birth	2   9	0 6	1 9 5	8

5410412

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

02/02/2007 80A COMPANIES HOUSE

\*А9КХюмоэ 13/01/2007 A35 COMPANIES HOUSE

514

Signed

กเจากอเบาสิโ UZ/UU

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

Date (\*\* serving director/sec

CO:4185838/TTTC

ALLEN & OVERY LLP

ONE BISHOPS SQUARE

LONDON E1 6A0

Tel (0) 20 3088 0000

DX number 73

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh