



Companies House

Not a stamp

Please complete in typescript,
or in bold black capitals

CHWP000

288b

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

Company Number

05418426

Company Name in full

PPH0 Limited

Date of termination of appointment

Day Month Year
2 8 0 4 2 0 0 8

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

DAVID ROBERTSON

Surname

FORSYTH

†Date of Birth

Day Month Year
2 7 0 3 1 9 5 6

A serving director, secretary etc must sign the form below

Signed

[Signature]
FOR AND ON BEHALF OF PENDRAGON MANAGEMENT
SERVICES LIMITED AS COMPANY DIRECTOR

Date

28/04/08.

* 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

PENDRAGON PLC	
LOXLEY HOUSE	
2 OAKWOOD COURT	
LITTLE OAK DRIVE	
ANNESLEY	
NOTTINGHAM NG15 0DR	
DX number	DX exchange m

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

WEDNESDAY



A30

AJ4TNZIU

07/05/2008

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COMPANIES HOUSE