

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number

Forename(s)

Surname

Signed

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

288b

5426199 Company Name in full 888 HOLDINGS LIMITED Day Month Year Date of termination of appointment 2005 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc

TEMPLE SECRETARIES LIMITED

Day Month Year

* Voluntary details.

† Directors only.

Please insert

Companies House.

details as previously notified to

** 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.



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

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	Company Directors Limited

Date

15 / 4 / 2005

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

A1 Company Services Limited (Our Ref: /106824S)					
788-790 Finchle	ey Road	London	NW11 7TJ		
	Tel		020 8458 9637		
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

Form revised 1999