

Please complete in typescript, or in bold black capitals.

288b

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

of particulars (use Form 288c)) CHWP000 **Company Number** HOLDINGS LIMITED **Company Name in full** Month Year Day Date of termination of appointment 0101 Please mark the appropriate box if terminating appointment as a director and secretary mark as secretary as director both boxes *Honours etc NAME *Style / Title MR Please insert Forename(s) PAUL details as previously Surname FULCHER notified to Companies House Month Year 018 †Date of Birth

		ii		
Voluntary details		Huran	Date	11.09 2007
Directors only				
* Delete as appropriate	("" serving director / 39	crotory / administrator / adminis	Trative receiver	**receiver managac:-receiver)
You do not have to give any contact				
nformation in the box opposite but if you do, it will help Companies				
House to contact you if there is a				
query on the form. The contact information that you give will be		Tel		
visible to searchers of the public record	DX number	DX exchan	•	
>	When you have completed and signed the form please send it to the Registrar of Companies at:			
DAY	Companies Hou	ise, Crown Way, Cardiff	i, CF14 3UZ	Z DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh

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

-orm revised 10/03

A35

13/09/2007

COMPANIES HOUSE

129