

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	05491859
C	Company Name in full	ADOMAST HOLDINGS LIMITED
Date of	termination of appointment	Day Month Year  2 8 0 3 2 0 0 8
	as director  NAME *Style / Title	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes  MR *Honours etc
Pleas insert letails as	Forename(s)	BRIAN
oreviously notified to	Surname	BEAUSANG
Companies House	<sup>†</sup> Date of Birth	Day Month Year  3 0 0 3 1 9 6 3

<ul> <li>voluntary details</li> </ul>	
<sup>†</sup> Directors only	

\*\* Delete as appropriate

Date

A serving director, secretary etc must sign the form below

28/2/08

(\*\*serving director + secretary + adjoint str

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

*AKN2O4MZ*
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A28 07/11/2008 COMPANIES HOUSE

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Signed

KSG/RMIII SING\_7RRL-RR\_AHI

Tughans

Marlborough House, 30 Victoria Street,

Belfast, BT1 3GS

Tel 028 9055 3300

DX number 433 DX exchange NR

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

FRIDAY