

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

		_	 	
055961	68			

Company Name in full

Company Number

A H Marks Holdings Limited

			Day	Month	Year	
Date of termination of appointment		0 4	0 3	2 0 0 8	8	
		as director	х		as secretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Please insert details as previously notified to Companies House	NAME	*Style / Title	Mr			*Honours etc
		Forename(s)	Ian J	ames		
	е	McCle	lland			

	Day	Month	Year_	
† Date of Birth	0 6	0 2	1 9 5	4

* Voluntary details

† Directors only
**Please delete as appropriate

Signed

Melle

Date

4/3/08

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

ADNVFYBT A31 25/03/2008 131

COMPANIES HOUSE
Laserform International 02/00

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

Eversheds LLP

Bridgewater Place, Water Lane, Leeds LS11 5DR

lds 003\1569485

Tel 0845 497 9797

DX number DX 12027

DX exchange Leeds - 27

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