

Companies House

for the record

Please complete in typescript.

288b

Terminating appointment as director or secretary

or in bold black capital CHWP000	ils.	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
Co	mpany Number	5601226				
Compa	ny Name in full	H. PONTIFEX & SONS (HOLDINGS) LIMITED				
		Day Month Year				
Date of termination of appointment		2 4 1 0 2 0 0 5				
	as director	Please mark the appropriate box. If terminate appointment as a director and secretary mark both boxes.				
NAM	E *Style / Title	*Honours etc				
Please insert details as previously	Forename(s)					
notified to	Surname	JPCORD LIMITED				
Companies House.		Day Month Year	_			
	†Date of Birth					

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

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You do not have to give any contact information 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 visible to searchers of the public record.



COMPANIES HOUSE 27/10/2005

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Date

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

JP	CO	MP/	NY	RE(3IS	FRA	TIO	NS

17 City Business Centre, Lower Road, London, SE16 2XB

Tel 020 7252 3487

DX number 85455

DX exchange Rotherhithe

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 or LP - 4 Edinburgh

^{*} Voluntary details.

[†] Directors only.
** Delete as appropriate