



**Companies House**

— for the record —

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**

06386 806 *AD*

**Company Name in full**

Holt JCB Holdings Limited *AD*

**Date of termination of appointment**

Day	Month	Year
05	01	2009

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

**NAME**

\*Style / Title

Mr

\*Honours etc

A.C.M.A.

Please insert details as previously notified to Companies House.

Forename(s)

Richard

Surname

Birch

**†Date of Birth**

Day	Month	Year
17	05	1973

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

**Signed**

*AD*

**Date**

27/8/09

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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.

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

Tel

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh

FRIDAY



A36

\*A7ONYCSU\*

28/08/2009

320

COMPANIES HOUSE