



CHFP025

Company Number

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

6497121

Company Name in full

PEEL HOLDINGS (OVERSEAS) LIMITED

	Day	Month	Year
Date of termination of appointment	26	06	20

as director

x

as secretary

x

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

*Honours etc

Forename(s)

TRIVERS SMITH SECRETARIES LIMITED

Surname

Day Month Year

† Date of Birth

FOR AND ON BEHALF OF
TRAVERS SMITH LIMITED

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

* Voluntary details
† Directors only
**Please delete as appropriate

Signed

Date _____

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

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

TRIVERS SMITH
10 SNOW HILL
LONDON
EC1A 2AL

MYB/P 2483-11

Tel 020 7295 3000

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

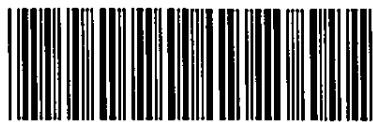
or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A22

AG74Q13V

03/07/2008

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COMPANIES HOUSE