



288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

06535922

Company Name in full

Snell & Wilcox Holdings Limited

Date of termination of appointment

Day	Month	Year
2	6	0 2 2 0 0 9

as director

☒

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)

Simon John

Surname

Derry

† Date of Birth

Day	Month	Year
1	2	0 2 1 9 6 8

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

Signed

Date 23/03/2009

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

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

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.

SJ Berwin LLP
10 Queen Street Place
London
EC4R 1BE

Tel +44 (0)20 7111 2222

DX number DX 255

DX exchange LONDON/CHANCERY LANE

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

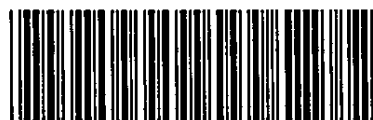
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A33

AEA9H8GC

25/03/2009

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COMPANIES HOUSE

4746936