



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

**GILES HOLDING LIMITED**

x

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

MR

NICHOLAS

GILES

Date \_\_\_\_\_

10. 7. 2006

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(** serving director/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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DLA Piper Rudnick Gray Cary UK LLP

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**DX number** DX: 14304

**DX exchange MANCHESTER**

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

**OF**

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

for companies registered in Scotland

**DX 235 Edinburgh**