

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

SC 246391

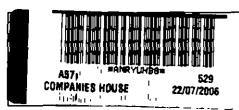
**Company Name in full** 

GILES HOLDING LIMITED

			Day	Month	Year			
Date of	termination	of appointment	10	0,7	2 0 0	6		
		as director	х		as secretary	I	mark the appropriate box. If terminating iment as a director and secretary mark excs	
Please insert details as previously notified to Companies Hous	NAME	NAME *Style / Title				*Honours	etc	
		Forename(s)	NICHOLAS					
	se	GILES						
		† Date of Birth	Day	Month	Year	7		

Voluntary details	•	Vo	lun	tary	deta	uls
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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



Laserform International 02/00

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

Date

DLA Piper Rudnick Gray Cary UK LLP

101 Barbirolli Square

Manchester M2 3DL

10299537

Tel 08700 111 111

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

Signed

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

for companies registered in Scotland

DX 235 Edinburgh

<sup>†</sup> Directors only
\*\*Please delete as appropriate