



288b

Please complete in typescript,
or in bold black capitals

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

CHFP025

Company Number

SC246391

Company Name in full

Giles Holdings Limited

Date of termination of appointment

Day Month Year
29 02 2008

as director

☒

as secretary

☒

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Derek Gordon

Surname

Gardner

† Date of Birth

Day Month Year
15 10 1962

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

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

Signed

Em Giles

Date

03/03/08

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

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

Dickson Minto W.S

Royal London House, 22/25 Finsbury Square
London EC2A 1DX

Ref: CO288B\DG3

Tel 020 7628 4455

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**



SCT

S1UWSXW4
10/03/2008
COMPANIES HOUSE

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MONDAY