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288b

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

CHFP025

Company Number

00151652

Company Name in full

William Hollins & Company Limited

Date of termination of appointment

Day Month Year
2 3 0 1 2 0 0 3

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)

Patricia Ann

Surname

Burnett

†Date of Birth

Day Month Year
2 7 0 2 1 9 5 3

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

Signed

Christine Healy

Date

23/01/03

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

(** 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.

Eversheds

Senator House, 85 Queen Victoria Street, London, , EC4V 4JL

Tel 020 7919 4500

DX number DX83

DX exchange LON/CH'RY Ln WC2

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



A10
COMPANIES HOUSE 0752
06/02/03
AD2XEHZA
A38
COMPANIES HOUSE 0498
28/01/03