



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals

CHWP000

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

Company Number

05878379

Company Name in full

5D Holdings Ltd

Date of termination of appointment

Day	Month	Year
24	08	2007

as director

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Douglas Andrew

Surname

Howard

†Date of Birth

Day	Month	Year
08	06	1959

A serving director, secretary etc must sign the form below

Signed

Date

28/9/2007

* Voluntary details

† Directors only

** Delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

402 Lana House, 118 Commercial Street, London E1 6NF

Tel 020 7650 8600

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
or LP - 4 Edinburgh

TUESDAY



A55 02/10/2007 539
COMPANIES HOUSE