



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

05878379

Company Name in full

5D HOLDINGS LIMITED

Date of termination of appointment
Day Month Year
1 1 8 2 0 0 8

as director

as secretary

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

Please insert details as previously notified to Companies House

NAME

*Style / Title

MR

*Honours etc

Forename(s)

CHRISTOPHER

Surname

SALES

† Date of Birth
Day Month Year
1 2 0 3 1 9 6 8

A serving director, secretary etc must sign the form below

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

Signed

Date

18/8/2008

(** 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.

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

Tel 020 7374 8000

DX number 28

DX exchange

THURSDAY



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COMPANIES HOUSE

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**