

# 288b

Please complete in typescript,  
or in bold black capitals  
CHFP117

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

Company Number

4659367

Company Name in full

PROFFITT & HOLT LIMITED

Date of termination of appointment

Day	Month	Year
07	02	2003

as director



as secretary



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

NAME \*Style/Title

LTD COMPANY

\*Honours  
etc

-

Please insert  
details as  
previously  
notified to Companies House

Forename(s)

BHARDWAJ CORPORATE SERVICES LIMITED

Surname

-

†Date of birth

Day	Month	Year
03	04	1987

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

\*Voluntary details  
† Directors only  
\*\* Delete as appropriate

Signed

Date 7TH FEBRUARY 2003

(\*a 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.

BHARDWAJ PLC

47/49 GREEN LANE, NORTHWOOD, MIDDLESEX HA6 3AE

Tel: 01923 820966

DX number: -

DX exchange: -



A14  
COMPANIES HOUSE

0792  
13/02/03

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