



**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

2768180

Company Name in full

Mitre Holdings Limited

Date of termination of appointment

Day	Month	Year
22	10	2003

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)

Richard

Surname

Walker

†Date of Birth

Day	Month	Year
20	07	1967

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

Signed

*Tanya A.L. Gascoigne*

Date

22/10/03

\* Voluntary details.

† Directors only.

\*\* 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.

Tanya A.L. Gascoigne

Devonshire House, 38 York Place,

LS1 2ED

Tel 0113 245 5558

DX number

DX exchange m

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



A25  
COMPANIES HOUSE

0299  
23/10/03