

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretaryPlease complete in typescript,
or in bold black capitals.(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

CHFP010

Company Number

290577

Company Name in full

Henderson Administration Limited

Date of termination of appointment

Day		Month		Year			
0	5	1	1	2	0	0	8

as director

X

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)

Roger Philip

Surname

Yates

† Date of Birth

Day		Month		Year			
0	4	0	4	1	9	5	7

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

Signed

Henderson

For and on behalf of
Henderson Secretarial Services Limited

Date

15/11/08

* 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.

Henderson Secretarial Services Limited,

201 Bishopsgate, London, EC2M 3AE, England

Tel

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

WEDNESDAY



AZEZT5QA

A22

17/12/2008

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COMPANIES HOUSE