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CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

00548563

Company Name in full

Company Number

HAWKE CABLE GLANDS LIMITED

Day Month Year Date of termination of appointment 2 8 6 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME *Honours etc *Style / Title Please insert details as ROBERT WALTER Forename(s) previously notified to HINDMARCH Surname Companies House.

Day Month Year

†Date of Birth 2 5 1 2 1 9 4 8

* Voluntary details.

† Directors only.

**Please delete as appropriate

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.



COMPANIES HOUSE

0753 26/07/02

Signed

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

For and on behalf of MINITED

Date

25/7/2002

DX 235 Edinburgh

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

CMS Cameron McKenna Ref:GYU

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 2019

DX number DX 135316

for companies registered in Scotland

DX exchange BARBICAN 2

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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