

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Terminating appointment as director or secretary

288

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

00676121	 	

Company Name in full HEMMINGS GROUP HOLDINGS LIMITED

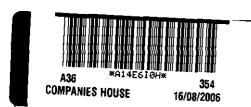
			Day	Month	Year			
Date of termination of appointment		015	017	20016				
		as director	х		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert details as previously	NAME	*Style / Title				*Honours etc		
		Forename(s)	NICHOLAS PETER					
notified to Companies Hou	ise.	Surname	WILSO	N	· 			

	Day		Month		Year			
† Date of Birth	1	0	0	6	1	9	7	1

* Voluntary details.

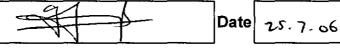
† Directors only.
**Please delete as appropriate

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.



Laserform International 02/00

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



(** serving director/secretary/administrator/administrative_receiver/receiver_manager/receiver)

Burges Salmon LLP

Signed

Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

Ref: 12266.14/EB05

Tel +44 (0)117 939 2000

DX number 7829

DX exchange Bristol

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

for companies registered in Scotland

DX 235 Edinburgh