

Companies House

for the record

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))

288b

Company Number 782546 Company Name in full HAVELOCK EUROPA PLC Day Month Year Date of termination of appointment 0 1 0 1 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME \*Style / Title \*Honours etc Please insert Forename(s) **ROBERT ALEXANDER** details as previously Surname notified to DUNCAN Companies House Month Day Year

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9 | 5 |

A serving director, secretary etc must sign the form below

* Voluntary details † Directors only ** Delete as appropriate	Signed	GM Tallay	Date	1
	(*	* serving director / secretary / administrator / admini	strative recei	ver/

DX number

receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the nubbe

19/09/2008 COMPANIES HOUSE

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†Date of Birth

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

DX exchange

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Form revised 10/03

DX 235 Edinburgh or LP - 4 Edinburgh