



Global Corporate Manager

288bPlease complete in typescript,
or in bold black capitals.

CHFP029

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number** 958440**Company Name in full** Hugh Paul Holdings LimitedDate of termination of appointment
Day Month Year
2 0 1 1 2 0 0 3

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)

Patrick John Dominic

Surname

O'Grady

†Date of Birth
Day Month Year
2 9 0 5 1 9 4 8Authorised Signatory for
CROSSWALL NOMINEES LIMITED
Company Secretary/Director
Signed

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

Date

06 JUL 2004

* 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.

Nigel Youds

United Business Media plc, Ludgate House, 245 Blackfriars Road, Lon

SE1 9UY.

Tel

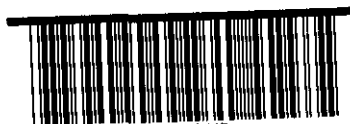
DX number 908

DX exchange London/Chancery Lane

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

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COMPANIES HOUSE0271
09/07/04

Form revised 1999