

288b

Terminating appointment as director or

secretary
(NOT for appointment (use Form 288a) or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

change of particulars (use Form 288c))				
1647393				
HIC Treasury Limited	_			
	~			

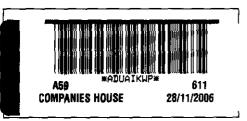
		ay Month Year	
Date of termination	of appointment	9 0 9 2 0 0 6	
as director			ark the appropriate box. If terminating ent as a director and secretary mark both
NAME	* Style / Title	* Honours e	tc
Please insert details as	Forename(s)	Philip Hedley	
previously notified to Companies House.	Surname	owcock	
	† Date of Birth	ay Month Year , 5 0 4 1 9 6 8	

Signed

* Voluntary details.

† Directors only.

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.



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



Date

6 October 206

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

The Company	y, Maple Court, Central Park, Watford,			
Herts, WD2	4 4QQ, England			
Tel 020 7856 8000				
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

^{**} Delete as appropriate.