



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1825391

Company Name in full

HBV ENTERPRISE

Date of termination of appointment

Day Month Year

21 05 2003

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SALLY MARGARET

Surname

AGASS

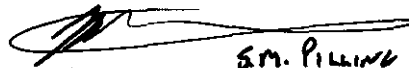
Day Month Year

†Date of Birth

05 03 1951

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

Signed

 S.M. Pilline

Date

11/6/2003

* 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.

S.M. Pilline Esq.

34/36 DALSTON LANE, WICKHAM, E8 3AZ

Tel 020 7254 9595

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



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AE616LRF

0332

COMPANIES HOUSE

13/06/03

Form revised 1999