

Please complete in typescript,

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

288b

| r in bold black d | capitals. |        |
|-------------------|-----------|--------|
| HWP000            |           |        |
|                   | Company   | Number |

1900910

Company Name in full P

| HILADELPHIA NATIONAL LIMITED | <br>· · · |  |
|------------------------------|-----------|--|
|                              |           |  |

| Date of term  | unation ( | of annountment             | Day   | Month | Year 2 . 0 . 0 . 7 | ר  |            |  |
|---|-----------|----------------------------|---|-------|--------------------|--|------------|--|
| Date of termination of appointment as director                              |           | 2,7 0,8 2,0 0,7            |   |       |                    | Please mark the appropriate box if terminating |            |  |
|   |           | •                          | as secretary appointment as a director and secretary both boxes |       |                    | nt as a director and secretary mark            |            |  |
| N   | AME       | *Style / Title             | MR  |       |                    | *Ho  | onours etc |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House |           | Forename(s)                | JAMES   | S E   |                    |  |            |  |
|   |           | Surname                    | WOJN  | AR    |                    |  |            |  |
|   |           |                            | Day   | Month | Year               | _  |            |  |
|   |           | <sup>†</sup> Date of Birth | 0 8   | 0 1   | 1   9   6   6      |  | •          |  |

A serving director, secretary etc must sign the form below

Signed

for companies registered in Scotland

**Date** 

DX 235 Edinburgh

† Directors only Delete as appropriate

\* Voluntary details

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

01/09/2007 736 A35

**COMPANIES HOUSE** 

(\*\* serving director / secretary / administrator)

MR C C NIELSEN 3 BISHOPSGATE, LONDON EC2N 3AB Tel 0207 149 8160 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB