

Please complete in typescript, or in bold black capitals CH

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

288b

CHWP000			of particulars (use Form 288c))				
	Company Number			5450			
Company Name in full			Howu	ncea			
			Day	Month	Year		
Date of termination of appointment			3 1	1 2	2 0 0 7		
	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		Forename(s)	Michael Charles				
previously notified to Companies Hou	ıse	Surname	Nowe	r Month	Year		

A serving director secretary etc m	ust sign the fo	orm below
00	Date	'- 2 JAN 2008
(** serving director / secretary / administrator / adm	ninistrative receiver /	receiver manager / receiver)

* Voluntary details

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 <u>usible to searchers of the public</u>

†Date of Birth

Signed

03/01/2008 A06 **COMPANIES HOUSE**

Shirley Law Countrywide plc Countrywide House

Perry Way Witham Essex CM8 3SX

Tel 01376 533700

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh

[†] Directors only
** Delete as appropriate