



CHFP025

Company Number

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

02072529

Company Name in full

HCHP (Holdings) Limited

Date of termination of appointment

Day Month Year

as director

as secretary

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

**Please insert
details as
previously
notified to
Companies House.**

NAME _____

*Style / Title

*Honours etc

Forename(s)

M & N SECRETARIES LIMITED

Surname

Day Month Year

† Date of Birth

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Date 21/02/ 2009

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.

(** serving XXXXX/secretary/XXXXXXXXXXXXXXX/XXXXXXXXXXXXXXX)

SJ Berwin LLP
10 Queen Street Place
London
EC4R 1BE

Tel +44 (0)20 7111 2222

DX number DX 255 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



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ATFD770X

25/02/2009

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COMPANIES HOUSE