

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2185097	
Huntsmoor Limited	

		Day Month Year
Date of termination	n of appointment	2 9 1 2 2 0 0 5
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Paul Robert
	Surname	Manser
		Day Month Year
	† Date of Birth	2 7 0 3 1 9 5 0

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

Sig	ned
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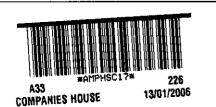
- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.

Carmelite,	50 Victoria	Embankment,	Blackfriars,	
London, EC	4Y ODX, UK			
Tel				
DX number	D)	X exchange 41	London	

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

Date



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