

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))

2193956

H & C Acquisitions Limited

		Day Month Year			
Date of termination of appointment		2 6 0 2 2 0 0 8			
	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)	Stuart			
	Surname	Kılpatrıck			
		Day Month Year			
	† Date of Birth	0 7 1 0 1 9 6 2			

serving director, secretary etc must sign the form below.

Signed

- * 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

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Registrar of Companies at

Date ()

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

10 Albemarle	Street,	London,	W1S	4BL,	UK		
	Tel						
DX number		DX excha	nge				

11/03/2008 A39

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

When you have completed and signed the form please send it to the