

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

2249382

Company Name in full

HPL Albany House Developments Limited

Date of termination of appointment

Day		Month		Year			
0	1	0	6	2	0	0	7

as director

X

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 previously notified to Companies House

Forename(s)


Nicholas

Surname

Swift

† Date of Birth

Day		Month		Year			
1	4	0	6	1	9	6	4

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

Date

8/6/07

* Voluntary details

† Directors only

** Delete as appropriate

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

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

Miss G Bains, 1 Grosvenor Place, London, SW1X 7JH

Tel	020 7259 4156
Fax	020 7235 3455

DX number

DX exchange

TUESDAY



A47

 ARWM3QCO
 12/06/2007
 COMPANIES HOUSE

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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

or

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

for companies registered in Scotland

DX 235 Edinburgh