



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

02372343

Company Name in full

Hazell Carr (ES) Services Limited

Date of termination of appointment

Day Month Year

0 2 0 4 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)

Hazell Carr Pension Services Limited

Surname

Day Month Year

† Date of Birth

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

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

Signed

Wleh

Date

2/4/08

(** 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

DLA Piper UK LLP

3 Noble Street

London

EC2V 7EE

Ref LVS/18497963 I

Tel 08700 111 111

DX number DX 33866

DX exchange Finsbury Square

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
or companies registered in England and Wales

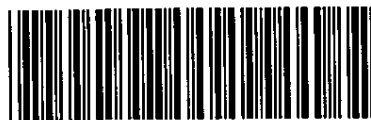
or

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

or companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A35 10/04/2008 209
COMPANIES HOUSE

Laserform International 02/00