

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

	Comp	any Number	2	5 3 6213		,		
Co	ompany	Name in full	Н	ALLS H	OLDINGS LIM	ITED		
				-1-4004	Mr.			
			Day	Month	Year			
Date of te	rmination	of appointment	2 0	0 7	2 0 0 6			
		as director	/		as secretary			k the appropriate box. If terminating tt as a director and secretary mark
	NAME	*Style / Title				*Hone	ours etc	
Please insert details as previously		Forename(s)	R	ICHARD	BAWDEN	-		
notified to		Surname	Al	LLEN				
Companies Hous	e.	'	Day	Month	Year			
		[†] Date of Birth	2 8	0 6	1 9 5 0			

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

raile	Signed

* Voluntary details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a guery on the form. The contact information that you give will be visible to searchers of the public record.

01/08/2006 **COMPANIES HOUSE**

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Date

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

		Adrian
		Richards
	Tel	Chartered Accountable
DX number	DX exchange	London House, Town Walls Shrewsbury SY1 1TX

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 10/03

[†] Directors only.

** Delete as appropriate