288b

Please complete in typescript, or in bold black capitals.

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

CHFP021 Company Number		of particulars (use Form 288c))
		02536213
Company Name in full		HALLS HOLDINGS LIMITED
		Day Month Year
Date of termination of appointment		28 05 2008
	as director	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)	SCRIP SECRETARIES LIMITED
	Surname	
		Day Month Year
	†Date of Birth	

A serving director, secretary etc must sign the form below

* Voluntaez detaile	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 query on the form. The contact information that you give will be visible to searchers of the public record



FASKEN MARTINEAU STRINGER SAUL LLP

17 HANOVER SQUARE

0207 917 8500 Tel LONDON W1S 1HU

DX number 82984

(** serving director / secretary

DX exchange MAYFAIR

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 or LP - 4 Edinburgh 2

[†] Directors only
** Delete as appropriate