

Please complete in typescript, or in bold black capitals C

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

CHFP000		of particulars (use Form 288c))				
Company Number			2561647			
Company Name in full		HILTON) FASH10	ons.		
				. <u>-</u>		
			Day Month	Year_		
Date of termination of appointment			2,209	2000		
		as director		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark s.
	NAME	*Style / Title	MR		*Honours etc	
Please insert details as previously notified to Companies Hou	150	Forename(s)	AWCH	\$2		
		Surname	AUSTI	N		
	36.	[†] Date of Birth	Day Month	Year		

Signed

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

* 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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COMPANIES HOUSE by Companies 04/10/00

SUIRLEY HIRST Donmarché Lis SCHOOL LANE KIRKHEATEN HUNDERSFIELS Tel 21484 513688 1435 035 **DX** number DX exchange

Then you have completed and signed the form please send it to the legistrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

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

for companies registered in Scotland

(** serving director / secretary / administrator / adr

DX 235 Edinburgh

Form revised 1999