

## 288b

## Terminating appointment as director or

secretary

Please comple	ete in typescript,
or in bold blad	ck capitals.
CHFP010	Commons M

**Company Number** 

**Company Name in full** 

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

3040478	
HATCHARDS UK LIMITED	

		Day_	Month	Year	
Date of terminatio	n of appointment	0 4	0 6	2 0 0 1	
	as director	X	a	s 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)	DUNCA	AN CHAR	LES	
	Surname	BELL			
		Day	Month	Year	
	† Date of Birth	1   5	1 0	1 9 4 1	9

Signed

\* 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.

A30 COMPANIES HOUSE	T** 0533 28/06/01

A serving	director, secreta	ry etc must	t sign the	form below.
		. ,		

, ,	A	•	
C.L	4 mm	Date	14-26-01

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

SHELLEY HOUS	E, 2-4	YORK	ROAD,	MAIDENHEAD,	BERKSHIRE,	
SL6 1SR						
	Tel				· · · · · · · · · · · · · · · · · · ·	
DX number DX exchange						

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