

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

CHFP104

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

Company Number 3046355

Company Name in full HARTMEAD ASSOCIATES LIMITED

Date of termination of appointment

Day Month Year

30 JUL 2004

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME *Style / Title

* Honours etc

Forename(s) Michael Andrew

Surname Gray

Day Month Year

† Date of Birth 20 Jun 1966

* Voluntary details.

† Directors only.

** Please delete as appropriate

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

Signed

For and on behalf of
Openway Management Limited

18 AUG 2004

** serving director / secretary / administrator / administrative receiver / liquidator / 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

5th Floor
86 Jermyn Street
London
SW1Y 6AW

Tel

DX number

DX exchange



Form revised June 1998

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**