

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

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

3141672

Company Name in full

THE	HAY	HAU	GREUP	LIMITED	
			<u> </u>		

			Day	Month	Year		
Date of termination of appointment			29	09	2004		
		as director	X		as secretary		the appropriate box. If terminating as a director and secretary mark
N	NAME	*Style / Title				*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	AKEXANDER OLIVER				
		Surname	INSAM				
		[†] Date of Birth	Day	Month	Year I 9 6 14		

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

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.



29/10/04

COMPANIES HOUSE Form revised 1999

Date 25 10 04

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

706 5025 Tel C(21 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