Package: 'Laserform' by Laserform International Ltd. **288**

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

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

CHFP025

Company Number

3141672	

Company Name in full

The Hay Hall Group Limited

			Day	Month	Year		
Date of termination of appointment		10	02	2 0 0	5		
		as director	х		as secretary	х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME	*Style / Title	Mr			*Hc	onours etc
	Forename(s)		Philip	Nige]	L		
	e.	Surname	Baldre	:У 			
			Day	Month	Year		 -

*	Vol	unt	arv	deta	ils.

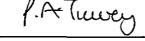
† Directors only.

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.



Laserform International 02/00

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



Date

(** serving director/secretary/administrator/adr

Berwin Leighton Paisner

Adelaide House, London Bridge, London, EC4R 9HA

Tel 020 7760 1000

DX number 92

† Date of Birth | 3 | 1 | 0 | 3 | 1 | 9 | 5 | 5

DX exchange Chancery Lane

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

^{*}Please delete as appropriate