

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

Please complete in typescript,	
or in bold black capitals.	
CHFP000	
O N	١.

**Company Number** 31111672

**Company Name in full** 

THE HAY WALL GROUP LIM ITED

		Day	Month	Year	
Date of termination of appointment		$3_{1}i$	03	2004	
	as director	./		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mi			*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	557	UAR	T MIC	HACL
	Surname	WALLIS			
		Day	Month	Year	
	<sup>†</sup> Date of Birth	08	1,0	1,9,4,5	

Signed

D NY

Date

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

serving director, secretary etc must sign the form below.

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.

\* Voluntary details. † Directors only. Delete as appropriate

> WAY HALL GARCE! LITS REOFERN RJ. TYSELEY BILLIAM BRIDE Tel 0121 706 5025 DX exchange DX number



**COMPANIES HOUSE** 03/04/04 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