

for the model

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

288b

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

1321 348

Company Name in full

HAKLUYT + COMPANY LIMITED

			Day	Month	Year				
Date of termination of appointment as director			3 1	05	200	24			
			as secretary			tary [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	M	R			*Honours etc		
Please insert details as previously notified to Companies House		Forename(s)	MICHAEL JOHN						
		Surname	726	REYNOLDS					
	· •		Day Month Year						
		†Date of Birth	30	05	194	15			

Signed

11/06/04

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

Form revised 10/03

COMPANIES HOUSE

ving director, secretary etc must sign the form below.

upper BROOK STREET DX number DX exchange

then you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland

or LP - 4 Edinburgh