



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

348 1321

Company Name in full

HAKLUYT & COMPANY LIMITED

Date of termination of appointment

Day	Month	Year
01	07	2007

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

DR

*Honours etc

Prof

Please insert
details as
previously
notified to
Companies House

Forename(s)

HANS-PETER

Surname

KEITEL

†Date of Birth

Day	Month	Year
04	08	1947

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

Signed

[Signature]

Date

15/8/2007

* 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
record.

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

34 UPPER BLOOM STREET

LONDON W1K 7RS

Tel 020 7491 7091

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 or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

THURSDAY



A37 16/08/2007 587

COMPANIES HOUSE