



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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

3 1 1 2 1 9 9 9

as director

☒

as secretary

☐

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

NAME

*Style / Title

SIR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PETER GRENVILLE

Surname

CAZALET

Day Month Year

†Date of Birth

2 6 0 2 1 9 2 9

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

Signed

Susan Staffed

Date

10/1/00

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

SUSAN STAFFED

HAKLUYT + COMPANY LIMITED, 49 EUGEN AVENUE

St., LONDON Tel 0171-935-0075.

DX number WIM 9FA 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**



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COMPANIES HOUSE 15/01/00