



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
30	06	2002

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MICHAEL

Surname

MACLAY

†Date of Birth

Day	Month	Year
14	07	1953

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

Signed

Susan Stafford

Date

30/6/02

* 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 STAFFORD, HAKLUYT + CO. LTD,

34 UPPER BROOK STREET, LONDON

WIK 7QS Tel 020 7491-7091

DX number

DX exchange



A33
COMPANIES HOUSE

A4J21CEN

0092
11/07/02

Form revised 1999

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