

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

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

288b

of particulars (use Form 288c)) **Company Number** 03528745 Company Name in full |HLC (NEATH PORT TALBOT) LIMITED Day Month Year Date of termination of appointment 2 0 1 Please mark the appropriate box. If terminating appointment as a director and secretary mark as director as secretary both boxes. NAME *Style / Title MR *Honours etc Please insert Forename(s) **DEREK GRAHAM** details as previously notified to Surname PATTLE

Day

Month

2

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

†Date of Birth

* Voluntary details.

† Directors only.

* Delete as appropriate

Companies House.

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

24/08/05 COMPANIES HOUSE

Date

Year

9,5,

(** serving director /-secretary /-edministrator /-administrative receiver /-receiver manager /- receiver)

WINWARD FEARON	FEARON TREET, LONDON, WC2E 7AU Tel 020 7420 2800			
35 BOW STREET, LON	DON,	WC2E 7AU		
	Tel	020 7420 2	800	
DX number 37959 D		X exchange	KINGSWAY	

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

Form revised 10/03