## 288b Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) **CHFP029 Company Number** 03642632 Company Name in full | HAMMERSON (1 HARBOUR EXCHANGE) LIMITED Month Year Day Date of termination of appointment 0 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark as director as secretary both boxes. NAME \*Style / Title \*Honours etc Please insert Forename(s) **DAVID JOHN** details as previously notified to Surname ATKINS Companies House. Day Month Year †Date of Birth 2 6 <sub>I</sub> A serving director, secretary etc must sign the form below. 16 SEP 2009 Signed Date \* 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 nublic reasonable and the nub

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COMPANIES HOUSE

Form May 2004

| Stuart Haydon   |                         |  |
|-----------------|-------------------------|--|
| 10, GROSVENOR S | STREET, LONDON, W1K 4BJ |  |
|                 | Tel                     |  |
| 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 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