

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals **CHFP010**

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

0365899:	3	 		
HEADAID	LIMITED			

		Day Month	n Year		
Date of termination of appointment		3 1 1 2	2 2 0 0	7	
	as director	✓	as secretary		the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title	Dr		* Honours etc	
Please insert details as	Forename(s)	PETER			
previously notified to Companies House	Surname	BACON			
		Day Monti	n Year		
	† Date of Birth	2 6 0 1	1,9,5	3	

A serving director, secretary etc must sign the form below

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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

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(** servir	ng director/secret	ary/admi	strator/acminis	trati
KPMG	CORPORATE	LEGAL.	ADVISORY	SF

Date

2102108

ERVICES, 1 STOKES

PLACE, ST STEPHEN'S GREEN, DUBLIN 2, IRELAND

Tel 01 410 1149

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland