

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or

secretary

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

3658993 HEADAID LIMITED

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

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.



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

Date

1613109

(** serving director/secretary/admin

strator/administrative receiver/receiver manager/receiver)

KPMG CORPORATE LEGAL ADVISORY SERVICES, 1 STOKES PLACE, ST STEPHEN'S GREEN, DUBLIN 2, IRELAND Tel: 01 410 1999 Tel Fax: 01 412 1122 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 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