

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))

3658993	
HEADAID LIMITED	

		Day	Month	Year		
Date of termination	of appointment	1 1	1 1	2 0 0	8	
	as director			Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title				<u></u>	Honours etc
Please insert details as Forename(s		TIMOT	THY GUY			
previously notified to Companies House.	Surname	FARRO	W			
	† Date of Birth	Day 0 7	Month 0 1 5	Year	, 6	•

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

23/3/2009

(** serving director/secretary ministrator/administrative receiver/receiver manager/receiver)

KPMG CORPORATE LEGAL ADVISORY SERVICES, 1 STOKES PLACE, ST STEPHEN'S GREEN, DUBLIN 2, 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 for companies registered in England and Wales

DX 33050 Cardiff

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



31/03/2009 **COMPANIES HOUSE**