

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		
		

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

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

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

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.

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

A37 13/10/2009 **COMPANIES HOUSE** 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