

Please complete in typescript, or in bold black capitals. CHFP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

Company Number

03676724

Company Name in full

(PHASE 11) HGATH DICKENS MANAGEMENT WMITED

		•.	Day	Month	Year	
Date of te	rmination	of appointment	810	0,7	20015	
		as director			as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House	NAME	*Style / Title	M	L		*Honours etc
		Forename(s)	P C	ナロノブ	CHOC ·	
	•	Surname	CAMPBELL KELLY			
Companies nous	e.		Day	Month	Year	
	[†] Date of Birth			019	1191517	

Signe
Olytic

- * 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.



COMPANIES HOUSE

12/08/05

Form revised 1999

A serving director, secreta	ry etc must sign	the form below
-----------------------------	------------------	----------------

	•		_		
[CPM Northern				
	CPM House				
_	Winnington Business P	'ark			
	Winnington Avenue				
	Northwich e	Mhola	723777		
	CHESHILE	71000	12011		
D	CW8 3FT		WEAU CRHAM		
1	711585		WOIPO OIGI I FIN		
W	· -			16	

Date

Registrar of Companies at:

(** serving director / secretary / administrator / ad

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