

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

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288b

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

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

CHWPUUU		oi particulais (use Forili 2000))				
	Company Number	3679828				
Company Name in full		HBS Business Services Group Limited				
Date of	termination of appointment	Day Month Year  1 3 0 7 2 0 0 4				
	as director	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME *Style / Title	Mr	*Honours etc			
Please insert details as	Forename(s)	Taft				
previously notified to Companies Hou	Surname use.					
	<sup>†</sup> Date of Birth	Day Month Year  0 4 0 2 1 9 5 9				
		A serving director, secretary	etc must sign the form below.			
* Voluntary details. † Directors only. ** Delete as appropr	Signed		Date 47 04			
information in	ave to give any contact of the box opposite but will help Companies					
House to con query on the	tact you if there is a form. The contact					
information the visible to sea	nat you give will ha	Tel				
reco.		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE ....use.

0430

30/07/04