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

| Piease complete in typescript |
|-------------------------------|
| or ın bold black capıtals.    |
| CHWP007                       |

Company Number

| Company Name in full                                                        |  |                 | HALLCO 335 LIMITED |       |               |          |                                                                                                        |
|-----------------------------------------------------------------------------|--|-----------------|--------------------|-------|---------------|----------|--------------------------------------------------------------------------------------------------------|
|                                                                             |  |                 |                    |       |               |          |                                                                                                        |
|                                                                             |  |                 |                    |       | •             |          |                                                                                                        |
|                                                                             |  |                 |                    |       |               |          |                                                                                                        |
| Date of termination of appointment                                          |  |                 | Day                | Month | Year          |          |                                                                                                        |
|                                                                             |  |                 | 0   6              | 0   2 | 2   0   0   8 |          |                                                                                                        |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House |  | as director     | X                  |       | as secretar   | у [      | Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes |
|                                                                             |  | *Style / Title  | MR                 |       |               | *Ho      | onours etc                                                                                             |
|                                                                             |  | Forename(s)     | NICI               | HOLAS | ROBERT        |          |                                                                                                        |
|                                                                             |  | Surname         | ALL                | EN    |               |          |                                                                                                        |
|                                                                             |  |                 | Day                | Month | Year          | <u> </u> |                                                                                                        |
|                                                                             |  | † Date of Birth | 0   6              | 0   4 | 1   9   6     | 0        |                                                                                                        |
|                                                                             |  |                 |                    |       |               |          |                                                                                                        |

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

(\*\* \$45\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\fra

**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



Peter Tynan, Legal Dept, J D Williams & Co Ltd, Griffin House

0161 2382000

Date

40 Lever St, Manchester M60 6ES

DX number /

DX exchange /

When you have completed and signed the form please send it to the

Registrar of Companies at DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

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

DX 235 Edinburgh

6 FEBRUARY 2008