



# 288b

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

3897800

Company Name in full

Xtempus Limited

Date of termination of appointment

Day		Month		Year			
3	1	1	2	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

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Laurence

Surname

Cooke

† Date of Birth

Day		Month		Year			
0	2	1	0	1	9	6	7

HAL MANAGEMENT LIMITED

SECRETARY

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

Signed By

*[Signature]*  
Secretary

Date

13/05/05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* 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.

Harbottle & Lewis LLP, Hanover House

14 Hanover Square, London, W1S 1HP

Our ref: 313 Tel

DX number 44617 DX exchange Mayfair

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



A39  
COMPANIES HOUSE

0214  
18/05/05