

288b

CHFP029

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

Company Number	3925002
-----------------------	---------

Company Name in full	HILL SAMUEL ESOP TRUSTEES LIMITED

	Day		Month		Year			
Date of termination of appointment	1	6	0	7	2	0	0	3

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	
-------------	----------------	----	--------------	--

Forename(s)	ERNEST STEPHEN
-------------	----------------

Surname	BATTEY
---------	--------

	Day		Month		Year			
†Date of Birth	2	3	1	2	1	9	5	9

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

Signed S. J. W. Date 20/x/03

* 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.

(** ~~senior director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver~~ / ~~manager~~ / ~~receiver~~) X X

STEPHEN HOPKINS	
25 GRESHAM STREET, LONDON, EC2V 7HN.	
Tel 020 7356 2034	
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 **DX 33050 Cardiff**
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

