

288b

Please complete in typescript, or in bold black capitals CHFP052

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

Company Number

3925002

Com	pany	Nam	e in	full
COIII	Daliv.	Ivani	le in	full

HILL SAMUEL ESOP TRUSTEES UMITED

Date of ter	mination	of appointment	Day	Month O 3	Year 2 0 0			
		as director	X]	as secretar		Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.	
	NAME	*Style / Title				*F	Honours etc	
Please insert details as		Forename(s)						
previously notified to Companies House		Surname	COMBINED NOMINEES LIMITED					_
			Day	Month	Year			
		† Date of Birth		}				

* Voluntary details.

[†] Directors only.

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

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

2007×	F	Date
	0	-

Authorised Signatory of Combined Nominees Limited

ICC COMPANY FORMATIONS

33 CRWYS ROAD, CARDIFF

CF24 4YF

029 2066 0360 Tel

DX number

Signed

50758

DX exchange

CARDIFF 2

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

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

for companies registered in Scotland

DX 235 Edinburgh

^{**}Delete as appropriate