

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

Company Number

3980724 43

Company Name in full

HAMLETS INVESTMENTS LIMITED

Date of termination of appointment

Day	Month	Year
1	0	2
0	1	0
0	0	0

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.

Forename(s)

Surname

TADCO DIRECTORS LIMITED

Please insert details as previously notified to Companies House.

Day Month Year

† Date of Birth

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

Signed

For and on behalf of

TADCO SECRETARIAL SERVICES LIMITED

Date

10 October 2000

*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.

(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Tadco Services Ltd.

48 Conduit Street, London,

W1S 2YR

Tel 020 7 222 3000

DX number

DX exchange

Cc



A04
COMPANIES HOUSE

0133
17/10/00

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

Form revised September 1999