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DPN

6 Mt. Pleasant, Douglas, Isle of Man Phone: 01624 620557 email; enquiries@dpnsoftware.com

Please complete in typescript, or in bold black capitals.

CHWP000

288b

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

Company Number			39807 \$43							
Company Name in full			HAMLETS INVESTMENTS LIMITED							
Date of te	ermination	of appointment	Day 19	Month May	Yea	r 	7			
		as director	x	as sec			 Please mark the ap appointment as a d			oth boxes.
	NAME	*Style / Title					* Honours etc			
Please insert details as previously notified o Companies House		Forename(s)	Willia	am Rob	ert					
		Surname	Haw	es						
			Day	Month	Yea	r	· · · · · · · · · · · · · · · · · · ·			
		† Date of Birth	80	Jan	1945					

*	Vol	unt	arv	de	tai	le
	VU	un	aı v	uc	lai	ιS.

A serving director, secretary etan nust sign the form below.

Signed

DX number

uidator / receiver manager / receiver)

NS

Date

DX exchange

1 9 MAY 2003

2689 9

(** serving director / secretary / as

2 Babmaes Street

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 Form revised 1999

30/05/03

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

Tel

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate