The London Law Agency Limited

Temple Chambers, Temple Avenue London EC4Y 0HP Tel: 020 7353 9471 Fax: 020 7583 1531 DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals. CHFP050

288

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

Company Number

4048161

Company	Name	in	full
Company	Hallic	111	IUII

INVESTOR-INFO. CO.UK

			Day	Month	Year	
Date of terr	mination o	of appointment	019	06	20015	
		as director			as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
1	NAME	*Style / Title	MR	,		*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	AUDREY GERMAINE CAROLINE			
	Surname	CLARKE				
	•		Day Month Year			
		†Date of Birth	20	0 8	1936	2

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

Signed

* Voluntary details. † Directors only.

* Delete as appropriate

Date

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

ONDON SWIV ZHR Tel 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh