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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

4068979

Company Name in full

HPI Limited

			Day	Mont	h	Year			
Date of	termination	of appointment	2 2	1 2	2 2	0 0 0 1	0		
		as director			as s	ecretary	х	Please ma appointm both boxe	ark the appropriate box. If terminating ent as a director and secretary mark es
Please insert details as previously notified to Companies Hous	NAME	*Style / Title					*Ho	nours etc	
		Forename(s)	Paulir	ne				_	
	ise.	Surname	Jones			·		-	
			Day	Monti	n T	Year	_		
		†Date of Birth		Ι.	1 .		- 1		

volulital v uetalis.	*	Voluntary	details.
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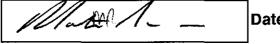
*Please delete as appropriate

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.



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



Date

22/12/2000

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

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Gosschalks

Queens Gardens

Hull

Signed

HU1 3DZ (Ref : NJB)

Tel 01482 324252

DX number 11902

DX exchange HULL

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

Laserform International 02/00

DX 235 Edinburgh

[†] Directors only.