

Please complete in typescript, or in bold black capitals.

CHFP025

288b

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

of particulars (use Form 288c)) **Company Number** 4068979 **Company Name in full** HPI LIMITED Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Honours etc *Style / Title Please insert details as Forename(s) JOHN PAUL MCALPINE previously notified to DE FREITAS Surname Companies House. Day Month Year A Date of Birth 2 A serving director, secretary etc must sign the form below. * Voluntary details. Signed Date A Directors only.
Please delete as appropriate (serving director/secretary/administrator/administrative receiver/receiver manager/receiver) Please give the name, address, Addleshaw Goddard LLP telephone number and, if available, Sovereign House, Sovereign Street, Leeds, LS1 1HQ

contact if there is any query.

a DX number and Exchange of the person Companies House should

382

07/02/2009 A39 **COMPANIES HOUSE**

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

DX number 12004

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

Tel 0113 209 2000

DX exchange Leeds