

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	3 1	1 0	2 0 0 1

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME _____

*Style / Title

MR

*Honours etc

Forename(s)

PAUL JOHN

Surname

LEO

Day Month Year

†Date of Birth

1 5 0 1 1 9 5 9

**Please delete as appropriate

Signed

Date _____

12/12/01

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.

(** xxxxxxxxxxxxxxxxx/secretary/administrator/administrator/receiver/receiver/xxx)

Gosschalks Solicitors

Queens Gardens

Hu11

HU1 3DZ

SWL.PP

Tel 01482 324252

DX number 11902

DX exchange Hull



A30
COMPANIES HOUSE

0625
14/12/01

Laserform International 02/00

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
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh