

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number		4104527				
Company	Name in full	HBM Hub Limited				
		Day Month Year				
Date of termination of appointment		3 0 0 7 2 0 0 1				
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
NAME	*Style / Title	*Honours etc				
Please insert details as	Forename(s)	Wolfgang				
previously notified to	Surname	Rieder				
Companies House.		Day Month Year				

1 + 0

4104527

Signed	l

†Date of Birth

* Voluntary details.

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.



10/08/01

COMPANIES HOUSE

Form revised 1999

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A serving director,	se¢rétar	y etc must	sign the	form below.

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1191618

10/08/2001 Date

(**serving directory secretary) administration administrative receiver receivery receivery

c/o Hackwood Secretaries Limited

One Silk Street

London EC2Y 8HQ

Ref:LE 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

[†] Directors only.

^{*}Delete as appropriate