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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4246275

Company Name in full

Hamsard 2343 Limited

Day Month Year

Date of termination of appointment

1 1 1 0 2 0 0 1

as director

as secretary

x

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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

*Honours etc

Forename(s)

Surname

HSE Secretaries Limited

Day Month Year

†Date of Birth

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

[Signature]

Date

11 October 2001

(** serving director / ~~secretary~~ / ~~administrator~~ / ~~administrative director~~ / ~~receiver~~ / ~~liquidator~~ / ~~creditor~~)

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.

Hammond Suddards Edge

2 Park Lane

Leeds LS3 1ES

k: /USERS/CORPFIN/MASMITH/288BGWA2

Tel 0113 284 7000

DX number DX 26441

DX exchange LEEDS



HLE
COMPANIES HOUSE

H4CP9588

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15/11/01

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