

Please complete in typescript, or in bold black capit CHWP000

Terminating appointment as director or secretary nt (use Form 288a) or change 288c))

pitals.	of particulars (use	of particulars (use Form 2			
Company Number					

Company Nam

e in full	Hamsard 2364 Limited							

		Day	Month	١	'ear		
Date of termination of appointment		1 3	0 1	2 0	0 5		
as director						Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	*Style / Title	Mr				*Honours etc	
Please insert details as previously	Forename(s)	Michael James Robert					
notified to	Surname	Porter					
Companies House.		Day	Month	`	⁄ear	_	
	†Date of Birth	1 8	0 1	1 1 9	9 4 5		

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

Signed

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

Date

13 JAN 2005

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

record

COMPANIES HOUSE

22/01/05

Martin Jones, FKI plc, PO Box 18, Falcon Works Loughborough, Leicestershire LE11 1HJ 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 or LP - 4 Edinburgh