



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

04268676

Company Name in full

27 SALISBURY ROAD
(HIVE) LIMITED

Date of termination of appointment

Day Month Year
07 09 2004

as director



as secretary



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

NAME

*Style / Title

MS

*Honours etc

N/A

Please insert
details as
previously
notified to
Companies House.

Forename(s)

KATHLEEN

Surname

DENHAM

†Date of Birth

Day Month Year
14 03 1954

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

Signed

[Signature]

Date

7/9/04

* Voluntary details.

† Directors only.

** Delete as appropriate

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.

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

MISC ROWLAND

27 SALISBURY RD

HIVE

EAST SUSSEX 01273 748242

DX number

DX exchange m

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



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COMPANIES HOUSE

08/09/04

Form revised 1999