

Please complete in typescript, or in bold black capitals.

CHFP001

288b

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

Comp	oany Number	8808		
Company	Name in full	Ernst & Young Global Limited		
		Day Month Year		
Date of termination	n of appointment	2 1 1 2 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 letails as previously notified to	Forename(s)			
	Surname	Hackwood Directors Limited		
Companies House.		Day Month Year		
	†Date of Birth			

POR AND ON SHALE	Den	Date	12/03/2002
**serving director / secretary / admi	nistrator / administrative re	eceiver/n	eceiver manager / receiver)
C/o Hackwood Secretari	es Limited		
London EC2Y 8HQ	Tel		
DX number	DX exchange		

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

LD4
COMPANIES HOUSE

contact if there is any query.

0482 13/03/02

Signed

Form revised 1999

\* Voluntary details.
† Directors only.
\*\*Delete as appropriate

When you have completed and signed the form please send it to the Registrar of Companies at:

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

tor companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh