

## 288b

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised 1999

08/03/02

CHFP001

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

Company Number	4339951
Company Name in full	HPH FINANCE (UK) LIMITED
	Day Month Year
Date of termination of appointment	18122001
as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc
Please insert Forename(s) details as	
previously Surname	INSTANT COMPANIES LIMITED
Companies House.  †Date of Birth	Day Month Year
	A serving director, secretary etc must sign the form below.
Signed	(Authorised Signatory of INSTANT COMPANIES LIMITED)  Date   18/12/2001
* Voluntary details. † Directors only. **Delete as appropriate	(**serving director / <del>secretary / administrator / administrative receiver / receiver / receiver / receiver)</del>
Please give the name, address,	JORDANS LIMITED
telephone number and, if available, a DX number and Exchange of	21 ST THOMAS STREET, BRISTOL
the person Companies House should contact if there is any query.	BS1 6JS Tel 0117 923 0600

DX number

Registrar of Companies at:

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

DX 33050 Cardiff

DX exchange

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland