



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

04339951

Company Name in full

HPH FINANCE (UK) LIMITED

Date of termination of appointment

Day	Month	Year
29	05	2002

as director



as secretary

☐

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

notified to

Companies House.

Forename(s)

JOHN EDWARD

Surname

MEREDITH

†Date of Birth

Day	Month	Year
21	08	1938

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

Signed

Melanie J. Chatfield

Date

24 . 06 . 2002

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

Ms M Chatfield, 9 Queen St, Mayfair,
London W1J 5PE

Tel 020 7409 9529

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A34
COMPANIES HOUSE

0421
11/07/02

© Crown Copyright 1999