



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number 4358328

Company Name in full HILLGATE (281) LIMITED

Date of termination of appointment

Day		Month		Year	
0	5	0	2	2	0
				0	2

as director

X

as secretary

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

Please insert details as previously notified to Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

HILLGATE NOMINEES LIMITED

†Date of Birth

Day		Month		Year	
1	4	0	5	1	9
				9	8

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

Signed

M. Dodge

Director, on behalf of
Hillgate Secretarial Limited
Secretary

Date

21-3-02

* 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.

OSBORNE CLARKE, HILLGATE HOUSE, 26 OLD BAILEY, LONDON, EC4M 7HW

Tel

DX number 466

DX exchange LDE



A35 *A13XH9FX* 0265
COMPANIES HOUSE 26/03/02

Form revised 1999

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