

288b

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

04360981

Hamsard 2489 Limited

2 | 6 | 0 | 9 | 2 | 0 | 0 | 3

x

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

Mr.

r.

Alistair William

Dixon

†Date of Birth

1 4 0 6 1 9 5 8

Signed

McNeill

Date 26 September 2003

(** 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.

Dickinson Dees
112 Quayside
Newcastle upon Tyne
NE99 1SB

Tel 0191 279 9000

DX number DX

DX exchange DXExch



A08 0318
COMPANIES HOUSE 03/10/03

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