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Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

Company Name in full

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

<i>1430036</i> .	l 		 			
Hamsard	2489	Limited				

			Day	Month	Year				
Date of termination of appointment			2 6	0 9	2 0 0	3			
		as director	х		as secretary			k the appropriate box, If terminating at as a director and secretary mark	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	Mr.			]*Hoi	nours etc		
	s Iy	Forename(s)	Alista	air Wil	lliam				
		Surname	e Dixon						
							<u> </u>		

	Day	Month	Year	
†Date of Birth	1 4	0 6	1 9 5	8

Voluntary details.

† Directors only.
\*\*Please delete as appropriate

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.



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

Date 26 September

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

Dickinson Dees 112 Quayside

Newcastle upon Tyne

NE99 1SB

Signed

Tel 0191 279 9000

DX number DX

DX exchange DXExch

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

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

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