

Please complete in typescript, or bold block capitals CHFP085

Terminating appointment as director or secretary

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

Company Number	4438290
Company Name in full	HAYSBELL PROPERTIES LIMITED

5 . 6		Day Month Year
Date of teminati	on of appointment	21/05/2002
	as director	as secretary A Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAMI	*Style/Title	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	
	Surname	WATERLOW SECRETARIES LIMITED
		Day Month Year
	§ Date of Birth	

* Voluntary details § Directors only §§ Delete as appropriate

Signed

A serving director, secretary etc must sign the form below

signed for and on behalf of Waterlow Secretaries Ltd

(§§ 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. Waterlow Legal and Company Services

6-8 Underwood Street,

London N1 7JQ Tel 020-7250 3350

DX number 122031 DX exchange Finsbury 3



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

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

DX 235 Edinburgh

WEST29/183834/PJ /