288

Please complete in typescript, or in bold black capitals. **CHFP021**

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

Company Number

04580505 Company Name in full **HUMBERTS CHICHESTER LIMITED** Month Year Day Date of termination of appointment 2 | 0 | 0 | 8 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc MR Please insert Forename(s) SIMON MAXWELL details as previously notified to Surname ZIFF Companies House Day Month Year †Date of Birth 6 0 | 6 9 | 5 | 8

A serving director, secretary etc must sign the form below

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37

* Voluntary details

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

A73 27/02/2008 **COMPANIES HOUSE**

Date

25.62.2008

ANCA ENICA FASKEN MARTINEAU STRINGER SAUL LLP 17 HANOVER SQUARE LONDON 020 7917 8500 W1S 1HU Tel DX exchange MAYFAIR DX number 82984

Vhen you have completed and signed the form please send it to the tegistrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2