

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Company Number Company Name in full		4806986
		HUBSTORE LIMITED
	:	
	ι	
	ŗ	Day Month Year
Date of termination of appointment		20052004
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAI	ME *Style / Title	*Honours etc.
Please insert	Forename(s)	Karen
details as previously	Surname	Burt
notified to Companies House.		Day Month Year
, , , , , , , , , , , , , , , , , , ,	† Date of Birth	
		A serving director, secretary etc must sign the form below.
	Signed	Date 20 - 5 - 04
*Voluntary details.	Signed	Date 20 - 5 - 04.
† 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.		Thomson Snell & Passmore
		3 Lonsdale Gardens, Tunbridge Wells, Kent
		TN1 1NX Tel 01892 510000
contact ii there is any	query.	DX number 3914 DX exchange Tunbridge Wells 1
×a8xycu	JH1 × 0254	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 Cardifor companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

28/05/04

COMPANIES HOUSE

Form revised September 1999

DX 235 Edinburgh