

Package: 'Laserform'
by Laserform International Ltd.

288b

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

CHFP025

Company Number

4908543

Company Name in full

Highclear Group Limited

Date of termination of appointment

Day Month Year

1 3 1 0 2 0 0 5

as director

☒

as secretary

☐

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

Please insert details as previously notified to Companies House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

James Paul

Surname

Flaherty

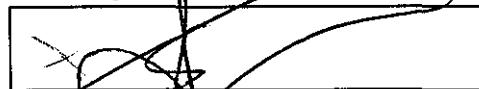
Day Month Year

†Date of Birth

1 9 0 7 1 9 4 7

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

Signed



Date

13/10/2005

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

* 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.

Simmons & Simmons

CityPoint, One Ropemaker Street, London, EC2Y 9SS

1EB3E4D

Tel 020 7628 2020

DX number DX Box 12 DX exchange Chancery Lane London

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
or companies registered in England and Wales

or

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

DX 235 Edinburgh

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COMPANIES HOUSE

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21/10/2005

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