

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

04996137

Company Name in full

Hallco 986 Limited

of particulars (use Form 288c))

Day Month Year Date of termination of appointment 0 0 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 Please insert details as Forename(s) Anthony Stewart previously notified to Surname Harper Companies House.

† Date of Birth

Month

Year

Day

* Voluntary details. † Directors only.

*Please delete as appropriate

Signed

Date 02 April 2009

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

Anthony Stewart Harper

Halliwells LLP 3 Hardman Square, Spinningfields, Manchester, M3 3EB

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

Tel 0844 875 8000

DX number 14317

DX exchange Manchester 1

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



Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

325 03/04/2009 A19 COMPANIES HOUSE