

# 288b

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Please complete in typescript,  
or in bold black capitals.

CHFP025

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

**Company Number**

4996289

**Company Name in full**

HALLCO 978 LIMITED

Date of termination of appointment

Day	Month	Year
26	01	2004

as director

☐

as secretary

☒

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

**NAME**

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

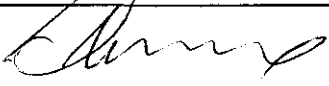
HL SECRETARIES LIMITED

†Date of Birth

Day	Month	Year

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

**Signed**



**Date**

26/1/04

\* 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.

(\*\* serving director/secretary/~~additional director/secretary~~ ~~director/secretary~~ ~~company manager/secretary~~)

Halliwell Landau  
St James's Court,,Brown Street,,Manchester,M2 2JF

Tel 0161 835 3003

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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A18  
COMPANIES HOUSE

0237  
11/02/04