

288b

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

Company Number

5014786

Company Name in full

HAMPERVALE LIMITED

Day Month Year

as director

X

as secretary

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

NAME

*Style / Title

LMR

*Honours etc

Forename(s)

DAVID JOHN

Surname

PUDGE

Day Month Year

† Date of Birth

1	1	0	8	1	9	6	5
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For and on behalf of
CLIFFORD CHANCE & ASSOCIATES LIMITED sign the form below.

Signed

Authorised Signatory

Date _____

21 / 04 / 2004

(** serving ~~director/secretary/administrator/consultative representative/representative~~

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP
10 UPPER BANK STREET
LONDON E14 5JJ

HOL/G1608/19362

Tel 020 7006 1000

Dx number 149120

DX exchange CANARY WHARF 3



barcode

A27 0397
COMPANIES HOUSE 20/05/04

Laserform International 02/00

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