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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

5014786 HAMPERVALE LIMITED

Year Day Month Date of termination of appointment 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) DAVID JOHN previously notified to Surname PUDGE Companies House.

> Day Month Year † Date of Birth

> > For and on behalf of

Voluntary details. t 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.

0397

COMPANIES HOUSE 20/05/04 Signed

Authorised Signatory

Date

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP 10 UPPER BANK STREET

CALISEOFFIA CIDANICO CONFESSION SAIN TRUST Sign the form below.

LONDON E14 5JJ

HOL/G1608/19362

Tel 020 7006 1000

DX number 149120

DX exchange CANARY WHARF 3

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

arcode

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

for companies registered in Scotland

DX 235 Edinburgh

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