Package: 'Laserform' by Laserform International Ltd.

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

Day Month Year Date of termination of appointment 0 O 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) MATTHEW ROBERT previously notified to Surname LAYTON Companies House.

> Day Month Year † Date of Birth 2

Signed

20/05/04

For and on behalf of **CLIFFORD CHANCE SECRETARIES LIMITED** 

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

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.

<del></del>		
Com	#A2LY7U96*	
i	A27 COMPANIES HOUSE	0396

Date

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP

10 UPPER BANK STREET LONDON E14 5JJ

HQL/G1608/19362

Tel 020 7006 1000

DX number 149120

DX exchange CANARY WHARF 3

'A'hen you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh