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288b

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

5014786

Company Name in full

HAMPERVALE LIMITED

Date of termination of appointment

Day	Month	Year
2	1	0 4
2	0	0 4

as director

as secretary

X

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

CLIFFORD CHANCE SECRETARIES LIMITED

† Date of Birth

Day	Month	Year

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

Signed

[Signature]
FOR SECRETARY

Date

19 MAY 2004

* Voluntary details.
† Directors only.
** Please delete as appropriate

(** serving ~~XXXXX~~/secretary/~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~)

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.

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

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**



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COMPANIES HOUSE

0277
22/05/04

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