## 288b

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

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

5015106

THE HILARY CROPPER CHARITABLE FOUNDATION LIMITED

		Day	Month	Year			
Date of termination of appointment		1 4	1	2 0 0 4			
	as director	X	a	s secretary	Y 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	WATERLOW SECRETARIES LIMITED					
		Day Month Year					
	† Date of Birth			1 1 1			

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

## Signed

\* Voluntary details.

† Directors only.

\*\* 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.

Signed for and on behalf of Waterlow Secretaries Limited

Date

1 4 / 1 / 2 0 0 4

(\*\* serving director/secretary/administrator/administrative-receiver/receiver manager/receiver

Waterlow Legal & Company Services

6-8 Underwood Street

London N1 7JQ Tel 020 7250 3350

DX number 122031 DX exchange Finsbury 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

