

Please complete in typescript, or in bold black capitals. CHFP041

## 288b

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

Company Number Company Name in full			05112997
			HLW 229 LIMITED
		ı	Day Month Year
Date of ter	mination of appointment		1   3 0   3 2   0   0   4
Please insert details as previously notified to Companies House.		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	MR *Honours etc.
		Forename(s)	ROGER KENNETH
		Surname	DYSON
			Day Month Year
		† Date of Birth	2   7   0   9   1   9   5   4

A serving director, secretary etc must sign the form helow

Princess House, 122 Queen Street, Sheffield

	A serving director, secretary etc in	media, secretary etc must sign i				
*Voluntary details.	Signed	Date	18/08/2004			
† Directors only.	(**serving <del>directo</del> r/secretary/ <del>administrator/administrative receiver/receiver managor/receiv</del>					
**Dalata na annuantiata						

hlw

S1 2DW

DX number 10643

\*\*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.



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

Tel 0114 2765555

DX exchange Sheffield 1

for companies registered in England and Wales or

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