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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

5131317

Company Name in full

HATHAWAY PROPERTY COMPANY LIMITED

Date of termination of appointment

Day Month Year
1 8 0 6 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.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

LAWGRAM SECRETARIES LIMITED

Surname

Day Month Year

†Date of Birth

For and on behalf of LAWGRAM DIRECTOR

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

Signed

Date

18.06.2004

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

(** serving director/secretary and not a director/secretary in name only)

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.

Lawrence Graham
190 Strand
WC2R 1JN

Tel 020 73790000

DX number DX 39

DX exchange London Chancery Lane

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

