

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))

051420.	3 /	 			
s.H.B.	ENTERPRISES LIMITED				
			<u></u>		

		Day	Month	Year	
Date of termination	n of appointment	0 1	0 6	2 0 0 4	4
	as director	Х	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.
NAME	* Style / Title				* Honours etc
Please insert details as	Forename(s)				
reviously notified to Companies House.	Surname	SDG REGISTRARS LIMITED			
		Day	Month	Year	
	† Date of Birth	1 1		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.

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET,

LONDON, NW1 1JD Tel: 020 6554 2222 Tel Fax: 020 7554 2201 DX number 2103 DX exchange EUSTON

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

1-6.04

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



08/06/04

COMPANIES HOUSE