

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05278856

Company Name in full

HAT TRICK SOFTWARE LIMITED

Date of termination of appointment

Day		Month		Year	
1	1	0	1	2	0
				0	6

as director

as secretary

☒

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

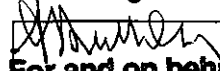
NEW BAILEY INSURANCE SERVICES LIMITED

† Date of Birth

Day		Month		Year	

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

Signed


 For and on behalf of
INCORPORATION SECRETARIES LIMITED

Date

11 JAN 2006

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

Haines Watts Halperns, Egmont House, 25-31 Tavistock

Place, London, WC1H 9SF

Tel	Tel: 020 7391 4500
	Fax: 020 7391 4501

DX number

DX exchange



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