

Please complete in typescript,
or in bold black capitals.

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

CHFPOOO

Company Number 5389307

Company Name in full HARSTAD LIMITED

Date of termination of appointment

Day	Month	Year
2	8	09

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)

TW DIRECTORS (UK) LIMITED

Surname

† Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below

Signed

[Signature]
for and on behalf of TW Directors (UK) Ltd

Date

28-Sep-06

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

PORTMAN INTERNATIONAL LIMITED

2ND FLOOR, EUROPA CENTRE

ST ANNE STREET

FLORIANA VLT 16 MALTA

When you have completed and signed the form please send it to the

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF 143UZ 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

*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
contract if there is any query

SATURDAY



ANAMEPA6

A21

05/05/2007

462

COMPANIES HOUSE

Form revised 1999