288

Please complete in typescript, e in hold block conitals

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

CHFP021		of particulars (use Form 288c))	
Company Number Company Name in full		05528146	
		HUMBERTS (EAST MIDLANDS) LIMITED	
		Day Month Year	
Date of termination of appointment		2 1 0 1 2 0 0 8	
	as director	As secretary Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes	
NA	IE *Style / Title	MR *Honours etc	
Please insert details as	Forename(s)	SIMON MAXWELL	
previously notified to Companies House	Surname	ZIFF	
		Day Month Year	
	†Date of Birth	0 6 0 6 1 9 5 8	

Sign	ec
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* Voluntary details

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

A62

26/02/2008 **COMPANIES HOUSE**

Form revised 10/03

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

25/02/2008 Date (** serving director / secretary LACKINIAN (M. / AND INSTANCE AND INSTANCE / NEXT / NEXT AND INSTANCE AND INS

ANCA ENICA FASKEN MARTINEAU ST	RINGER SAUL LLP	
17 HANOVER SQUARE LONDON		
W1S 1HU	Tel 020 7917 8500	
DX number 82984	DX exchange MAYFAIR	

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

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

DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2