

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))

5679556		
HYBRIS UK LIMITED	 	

		Day Month Year
Date of termination	of appointment	11801/201016
	as director	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	Forename(s)	-
previously notified to Companies House. Surname		HAMMONDS DIRECTORS LIMITED
	† Date of Birth	Day Month Year

Signed

A serving director, secretary etc must sign the form below. WIND 18 1.00

* 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.

A02 *AINH8D8P*	303
COMPANIES HOUSE	25/02/2006

##89 /∪∪X∏# COMPANIES HOUSE

129 14/02/2006 (** setving director/secretary/administrator/administrative receiver/receiver manager/receiver)

HAMMONDS (REF: WW/HYBRIS) RUTLAND HOUSE, 148 EDMUND STREET, BIRMINGHAM, B3 2JR Tel 0870 839 3745 **DX number** 708610 DX exchange BIRMINGHAM 17

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 for companies registered in Scotland DX 235 Edinburgh