

BLUEPRINT

2000

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

5700194

Company Name in full

Hexagon 324 Limited

Date of termination of appointment

Day	Month	Year
12	05	2006

as director

X

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

Hexagon Directors Limited

† Date of Birth

Day	Month	Year

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

Signed

FOR AND ON BEHALF OF

Date

12/05/2006

* 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.

Hexagon Registrars Limited

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

Ten Dominion Street, London, EC2M 2EE

Tel

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



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COMPANIES HOUSE 12/05/2006