

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

05872359

Company Name in full

Herhof UK Limited

Date of termination of appointment

Day Month Year

08 05 2008

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

Sergeants' Inn Nominees Limited

Day Month Year

† Date of Birth

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

Signed

SISEC LIMITED

Date

8 May 2008

* 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

Lovells LLP (Co Sec Dept), Atlantic House, Holborn

Viaduct, London, EC1A 2FG, United Kingdom

Tel

DX number 57

DX exchange London/Chancery Lane

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

05872359 38706

WEDNESDAY



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28/05/2008

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COMPANIES HOUSE