

288b

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))

6028244					
HAMSARD	3040	LIMITED			

Date of termination of appointment		Day Month Year 1 7 0 5 2 0 0 7
	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	Forename(s)	-
previously notified to Companies House	Surname	HAMMONDS DIRECTORS LIMITED
	† Date of Birth	Day Month Year

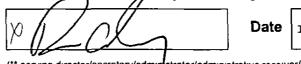
Signed

* Voluntary details

† Directors only

** Delete as appropriate

A serving director, segretary etc must sign the form below



Date | 17-May-2007

(** 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

HAMMONDS (REF WW/LXJ/MUR 160-1)

RUTLAND HOUSE, 148 EDMUND STREET, BIRMINGHAM, B3 2JR

Tel 0870 839 3745

DX number 708610 DX exchange BIRMINGHAM 17

Regis Comp

AHK5HSYN
A26 14/09/2007 26
COMPANIES HOUSE

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