



# 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

6028244

Company Name in full

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  
previously notified to  
Companies House

Forename(s)

-

Surname

HAMMONDS SECRETARIES LIMITED

† Date of Birth

Day		Month		Year			

A serving director, secretary etc must sign the form below

Signed

*[Signature]*

Date

17-May-2007

\* 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

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

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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\*AHKSISYO\*

14/09/2007

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COMPANIES HOUSE