



Please complete in typescript,  
or in bold black capitals

CHFP041

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 06108332

Company Name in full HS 428 Limited

Date of termination of appointment

Day	Month	Year
01	08	2007

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

Forename(s)

Heatons Secretaries Limited

Surname

Please insert details as previously notified to Companies House

Day Month Year

† Date of Birth

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A serving director, secretary etc must sign the form below

Signed

Date

01 08 2007

\*Voluntary details

† Directors only

\*\*Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

Heatons LLP

5th Floor, 37 Peter Street, Manchester

M2 5GB

Tel 0161 835 8010

DX number 14477

DX exchange MANCHESTER 2

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  
or LP-4 Edinburgh 2



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09/08/2007

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COMPANIES HOUSE

Form revised 10/03

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Companies 288b

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THURSDAY