



CHFP025

Company Number

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

06108332

Company Name in full

HS 428 LIMITED

	Day	Month	Year
Date of termination of appointment	02	08	2007

as director

x

as secretary

x

Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes

NAME _____

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

SIMON LANCE

Surname

BURGESS

Day Month Year

† Date of Birth

2	6	1	2	1	9	6	0
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* Voluntary details
† Directors only
**Please delete as appropriate

Signed

Date 12/09 2007

(** serving director/secretary/administrator/interpreter/teacher/teacher/trainer/manager/teacher)

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

DLA Piper UK LLP
101 Barbirolli Square
Manchester
M2 3DL

92867/120002/141015111

Tel 08700 111 111

DX number DX 14304

DX exchange MANCHESTER

THURSDAY



A08

AIVC3SXR

13/09/2007

COMPANIES HOUSE

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Last revised international version 02/00

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