



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 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

3 10 0 9 2 0 0 8

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)

Vernon

Surname

Powell

Day Month Year

† Date of Birth

1 7 1 2 1 9 6 6

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

\* Voluntary details  
† Directors only  
\*\*Please delete as appropriate

Signed

Date

2/10/08

(\*\* 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

DLA Piper UK LLP

101 Barbirolli Square  
Manchester  
M2 3DL

21121192

Tel 08700 111 111

DX number DX: 14304 DX exchange MANCHESTER

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**

THURSDAY



A11

\*A34MK3TJ\*  
09/10/2008  
COMPANIES HOUSE

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