

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			06111154
Company Name in full			YOUNG HERTS HOLDINGS LIMITED
Date of termination of appointment			Day Month Year
			2 1 0 3 2 0 0 7
	as direct		as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
	NAME	*Style / Title	*Honours etc
Please insert		Forename(s)	ALEXANDRA JANE
details as previously notified to		Surname	FOGDEN
Companies House	† Date of Birth		Day Month Year 2 0 1 1 9 7 8

A serving director, secretary etc must sign the form below

Signed

Aosen

Date 3.

1-3-2007

*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.

A7HF6S4F
A50 15/08/2007 695
COMPANIES HOUSE

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

SHADBOLT & CO LLP

OLD CHANGE HOUSE, 128 QUEEN VICTORIA STREET, LONDON

EC4V 4HR

Tel +44 20 7332 5750

DX number 179

DX exchange LONDON/CHANCERY LANE

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 23

DX 235 Edinburgh or LP-4 Edinburgh 2

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