

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

6203631

Company Name in full

HIGHLANES LIMITED

Date of termination of appointment

Day	Month	Year
3	0	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

Day	Month	Year

† Date of Birth

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

Signed

[Signature]
For and on behalf of
MCS Registrars Limited

Date

30/05/07

* 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

Artalus Company Services Limited

233-237 Old Marylebone Road, London, NW1 5QT

Tel 020 7723 0474

DX number 38756

DX exchange Paddington

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



A38

AK9L6QL5
21/06/2007
COMPANIES HOUSE

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