

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

6241627							
	EAST	LONDON	HAULAGE	LIMITED			

Month Year Day Date of termination of appointment 2 1 0 0 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark both as director as secretary Х boxes. * Style / Title Honours etc NAME Forename(s) RAYMOND Please insert details as previously notified to Companies House. Surname HARDY Month Day Year † Date of Birth 0 7 6

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

Signed

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.

Date 16/3/09

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

KPMG CORPORATE LEGAL ADVISORY SERVICES, 1 STOKES ST STEPHEN'S GREEN, DUBLIN 2, IRELAND Tel: 01 410 1999 Tel Fax: 01 412 1122 DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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19/03/2009 COMPANIES HOUSE

Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.