

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Name in full

Company Number

B HAIG HOLDCO LIMITED

6250176

			Day	Month	Year			
Date of termination of appointment			25	0 5	2 0 0	7	_	
		as director	Х		as secretary			k the appropriate box if terminating t as a director and secretary mark
Please insert	NAME	*Style / Title	MR			* Ho	nours etc	
details as previously notified to Companies Hou		Forename(s)	MARTI	N				
	ıse	Surname	HENDE	RSON				
		† Date of Birth	Day	Month 0 1	Year	0		

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

Signed

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

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

Macfarlanes (SCXP/3296528)

10 Norwich Street

London EC4A 1BD

Tel +44 (0)20 7831 9222

DX exchange Chancery Lane

DX number 138

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

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

29/06/2007 **COMPANIES HOUSE**

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

SCHOITH HEIGHNOUS OF