

Please complete in typescript, or in bold black capitals

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

288b

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

6286866			
Hamsard 30	78 Limited		

				Day	Month	Year			
Da	ate of te	rmination	of appointment	14	09	2 0 0	7		
			as director	Х		as secretary			k the appropriate box. If terminating tas a director and secretary mark
Please insert details as previously notified to Companies Hous		NAME	*Style / Title]*Ho	onours etc	
			Forename(s)						
	s House)	Surname	Hammo	nds Dı	rectors Lı	mıte	ed	
			† Date of Birth	Day	Month	Year			

*	Voluntary details	
	Directors only	

**Please delete as appropriate

Signed

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

AACZBIJOS

A27 31/10/2007 COMPANIES HOUSE

A09 05/10/2007 549
COMPANIES HOUSE

Laserform International 02/00

Hammonds

Trinity Court, 16 John Dalton Street, Manchester, M60 8HS

Ref AXF1/HAM 398-2 (34725508)

Tel +44 (0)870 839 0000

DX number 14347

DX exchange Manchester 1

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