



Please complete in typescript,
or in bold black capitals

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number

6296993

Company Name in full

HALLCO 1493 LIMITED

Date of termination of appointment

Day	Month	Year
0	4	2007

as ~~XXXX~~

as secretary

X

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

Please insert
details as
previously --
notified to

Companies House

NAME

*Style / Title

*Honours etc

Forename(s)

HALLIWELLS SECRETARIES LIMITED

Surname

† Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below

Signed

J. Brown

Date

04.12.2007

* Voluntary details

† Directors only

**Please 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

Halliwells LLP

St James's Court, Brown Street, Manchester, M2 2JF

Tel 0870 365 8000

DX number 14317

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

FRIDAY



A29

AJBJUVAM

07/12/2007

116

COMPANIES HOUSE