

Please complete in typescript, or in bold black capitals

CHFP025

Company Number

Company Name in full

288

Terminating appointment as director or secretary

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

6317313		
HLF 3274 LIMITED	/CN	sery

			Day	Month	Year				
Date of termination of appointment		0 3	0 3	2101018					
		as director			as secretary	Х		k the appropriate box If terminating it as a director and secretary mark	
Please insert details as previously notified to Companies Ho	NAME rt	*Style / Title]*Hc	onours etc		
		Forename(s)							
	House	Surname	HLF N	OMINEE	S LIMITED				_
			Day	Month	Year				
		† Date of Birth							

* Voluntary details † Directors only

**Please delete as appropriate

Signed

03.03 2008 Date

A serving director, secretary etc must sign the form below

Horsey Lightly Solicitors 20 West Mills, Newbury, Berkshire RG14 5HG

Tel 01635 580858 SDA DFB F0273 13.6 DX number 30835 DX exchange NEWBURY

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

for companies registered in England and Wales

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

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



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