



**CHFP025**

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

06332089

**Company Name in full**

HAI CO 1516 LIMITED

	Day	Month	Year
Date of termination of appointment	08	10	2007

as director

as secretary

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 DIRECTORS LIMITED

Surname

Day    Month    Year

† Date of Birth

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

**Signed**

Date \_\_\_\_\_

10 10. 2007

(\*\* serving director/secretary/administrator/instructor/receiver/ending member/et al)

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

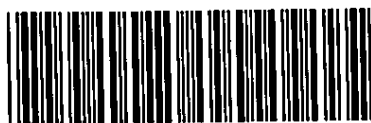
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

## DX 235 Edinburgh

THURSDAY



A03

**\*AQ439V2D\***

29/11/2007

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**COMPANIES HOUSE**

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