



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

6355681

Company Name in full

Hal Newco 19 Limited

Date of termination of appointment

Day	Month	Year
18	12	2007

as director

☐

as secretary

☒

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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Surname

Hal Management Limited

† Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below

Signed

PH
X

Date

18.12.07

* Voluntary details

† Directors only

** 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

Harbottle & Lewis LLP, Hanover House,

14 Hanover Square, London, W1S 1HP

Our ref 313 Tel

DX number 44617

DX exchange Mayfair

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

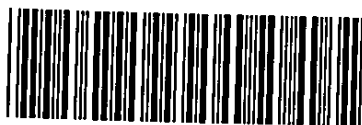
or

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

DX 33050 Cardiff

DX 235 Edinburgh

SATURDAY



R0EOEW36

RM

05/01/2008

23

COMPANIES HOUSE