

Please complete in typescript, or in bold black capitals.
CHWP000

288b
ment as director or secretary

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

Company Name in full

Company Number

[†]Date of Birth

Signed

6454384

HC Group Holding Ltd	 		

			Day	Month		Yea	ır	_	
Date of termination of appointment		3 1	0 1	2	0	0 8			
as director		as secretary [secre	etary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
1	NAME	*Style / Title	Dr					*Honours etc	
Please insert details as		Forename(s)	Joachi	m					
previously notified to Companies House	Surname		Damas	sky					
			Day	Month	T	Yea	ar		

0 | 9 | 0 | 8 | 1 | 9 | 6 | 1 |

A serving dire	egior, se	etary etc	must sign	the form below.
	<i>'</i> /	<u></u>		

* Voluntary details

You do not have to give any contact information in the box opposite but if you do, it will help Companies. House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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A45 08/02/2008 34
COMPANIES HOUSE

Julie Pender

C/c Covington & Burling LLP, 265 Strand London WC2R 1BH

Tel 0207 067 2123

DX number

DX exchange

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 3

DX 235 Edinburgh or LP - 4 Edinburgh

Date 31.01.2008

[†] Directors only

^{**} Delete as appropriate