

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals CHFP010

Company Number

Company Name in full

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

6482635 HAMSARD 3106 LIMITED

		Day Month Year
Date of termination of appointment as director		2 3 0 4 2 0 0 8
		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)	PETER MORTIMER
	Surname	CROSSLEY
	† Date of Birth	Day Month Year

A serving director, secretary etc must sign the form below.

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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

24/04/2008 **COMPANIES HOUSE** **Date**

23-Apr-2008

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

HAMMONDS (REF WW/HAM 428-0001) RUTLAND HOUSE, 148 EDMUND STREET, BIRMINGHAM, B3 2JR Tel 0870 839 3745 DX number 708610 DX exchange BIRMINGHAM 17

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

DX 33050 Cardiff

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