

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number |06539986

288b

Terminating appointment as director or secretary

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

Company Name in full			
		lame in full	Hare Newco Limited
			Day Month Year
Date of termination of appointment			1 5 0 5 2 0 0 9
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	Mr. 'Honours etc
details as previously notified to Companies Hou	use.	Forename(s)	Martin Robert
		Surname	Hunt
		+ D -10-14 D'14	Day Month Year
		† Date of Birth	016 017 1191613

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

Signed



Date

(** serving director/secretary/

DLA Piper UK LLP

3 Noble Street

London

EC2V 7EE

UDR: 24490185

Tel 08700 111 111

DX number DX: 33866

DX exchange Finsbury Square

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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.

23/05/2009 **COMPANIES HOUSE**