

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

Company Number	6669880						
Company Name in full	Hallco 1644 Limited						

			Day	Month	Year			
Date of termination of appointment		03	ΙR	2 0 0	8			
		as director	х		as secretary			k the appropriate box. If terminating t as a director and secretary mark
Please insert details as previously notified to Companies House.	NAME	*Style / Title]. H∙	onours etc	
		Forename(s)	Mark					
	se.	Surname	Halliwell					
Day Month Year † Date of Birth 1 5 1 0 1 9 6 1								

	٠	Voluntary	details
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*Please deleté 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.



COMPANIES HOUSE enom mæmational 02/00

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

3/12/08 Date

Halliwells LLP

Signed

3 Hardman Square, Spinningfields, Manchester, M3 3EB

Tel 0844 875 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

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.