



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6705301

Company Name in full

Atlas Contracting Limited

Date of termination of appointment

Day Month Year
2 3 0 9 2 0 0 8

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 Directors Limited

† Date of Birth

Day Month Year

* 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

Signed

HAL MANAGEMENT LIMITED
SECRETARY
By *[Signature]*
(* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

must sign the form below

Date

23/09/08

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

DX 33050 Cardiff

for companies registered in England and Wales

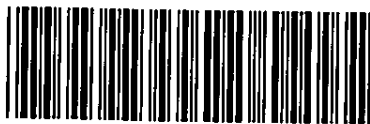
or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A33

A1PB03V9

11/10/2008

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COMPANIES HOUSE