

Please complete in typescript, or in bold black capitals.

CHEP103

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

01111100								
	Comp	any Number	687	0054				
Company Name in full			Highb	all Dev	elopments L	imite	ed	
			Day	Month	Year			
Date of termination of appointment			06	04	2009			
	as director				as secretary	X		k the appropriate box. If Terminating t as a director and secretary mark
	NAME	*Style/Title					*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	HCS S	Secreta	rial Limited			
	Surname			·				
	<del>2</del> .	+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.



Form revised 1999

for and on behalf of HCS	_11
for and on behalf of HCS	Secretarial Limited

Date

06/04/2009

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

Hanover Company	Services Limited	
44 Upper Belgrave	Road	
Clifton Bristol BS	3 2XN <sub>Tel</sub>	
DX number	DX exchange	
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 DX 235 Edinburgh for companies registered in Scotland