

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

SC158437

Company Name in full

Hanover One Limited

Date of termination of appointment

Day		Month		Year			
2	8	0	2	2	0	0	7

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)

David Charles

Surname

Morris

† Date of Birth

Day		Month		Year			
0	8	0	9	1	9	6	7

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

28/2/07

* Voluntary details

† Directors only

** Delete as appropriate

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

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

The Secretary, Luminar Plc, Luminar House, Deltic

Avenue, Rooksley, Milton Keynes, Bucks, MK13 8DL

Tel

DX number

DX exchange

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**

or

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