



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

SC221042

Company Name in full

HMS (395) LIMITED

Date of termination of appointment

Day Month Year
25 09 2001

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

HMS SECRETARIES LIMITED

† Date of Birth

Day Month Year

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

Signed

Harper Macleod
for and on behalf of HMS SECRETARIES LIMITED

Date

25-09-2001

* 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.

HARPER MACLEOD SOLICITORS,

THE CA'D'ORO 45 GORDON STREET, GLASGOW

G1 3PE

Tel 0141 221 8888

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

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

