288b

Please complete in typescript, or in bold black capitals. CHFP020	Terminating appointment as director or secreta (NOT for appointment (use Form 288a) or char of particulars (use Form 288c))
Company Numi	ber SC273506
Company Name in t	full HBJ 702 Limited
	Day Month Year
Date of termination of appointn	nent 2 3 0 3 2 0 0 5
as dire	ector as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style /	Title *Honours etc
Please insert Forenam details as	ne(s) HBJ Secretarial Limited
oreviously notified to Surna Companies House.	ame
†Date of E	Day Month Year Birth
	A serving director, secretary etc must sign the form below.
Voluntary details. † Directors only. * Delete as appropriate.	ned 7 m Slem Date
	(**a 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.	HENDERSON BOYD JACKSON WS
	19 CANNING STREET
	EDINBURGH Tel 0131-228 2400
	DX number ED27 DX exchange EDINBURGH
	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

288b Release 1.06

COMPANIES HOUSE

Form revised 1999

for companies registered in Scotland

0030

01/04/05

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh