



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

235 2435

Company Name in full

HAMLEYS PIC

Date of termination of appointment

Day	Month	Year
2	7	2000

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

HOWARD PAUL

Surname

DYER

†Date of Birth

Day	Month	Year
1	7	1950

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

Signed

Ian Parker

Date

3/8/00.

* 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.

IAN PARKER

2 FOUBERTS PLACE, 44 REGENT STREET

LONDON W1V 2AA Tel 020 7479 7315

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



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COMPANIES HOUSE

0453
04/08/00

Form revised 1999