

288b

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

3642632

Company Name in full

HAMMERSON (1 HARBOUR EXCHANGE) LIMITED

Date of termination of appointment

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 8 | 1 | 0 | 2 | 0 |
| | | | | 0 | 8 |

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)

JONATHAN MICHAEL

Surname

EMERY

†Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 5 | 0 | 1 | 1 | 9 |
| | | | | 6 | 6 |

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

Signed

Stuart Haydon

Date

23 OCT 2008

* Voluntary details.

† Directors only.

** Delete as appropriate

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

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record.

Stuart Haydon

10, GROSVENOR STREET, LONDON, W1K 4BJ

Tel

DX number

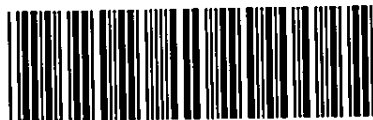
DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ 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
or LP - 4 Edinburgh

FRIDAY



A52

05/12/2008

360

COMPANIES HOUSE