'Laserform' Package: by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

4316671

Company Name in full

Hubbell Holdings Limited

of particulars (use Form 288c))

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

			Day	וגוווטואו	1601				
Date of termination of appointment			1 12	012	21010	2			
		as director	х		as secreta	ry		k the appropriate box. If terminating t as a director and secretary mark	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr			*H	onours etc		
		Forename(s)	Michael William						
	se.	Surname	Rich						

Day Month Year †Date of Birth

 Voluntary details. † Directors only.
**Please delete as appropriate

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.

Signed

Date

288t

(** serving director/secretary/ad

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

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

JHV

Tel020 7367 3000

DX number 135316

DX exchange BARBICAN 2

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

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

13/02/02

COMPANIES HOUSE Laserform International 02/00

for companies registered in Scotland

DX 235 Edinburgh