



**Haags Juristen College (Cyprus) Ltd.**

Please complete in typescript,  
or in bold black capitals.

CHFP143

# 288b

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

**Company Number** 5003324

**Company Name in full** Shackleton Europe Limited

**Date of termination of appointment** Day Month Year  
01-07-06

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating  
appointment is 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 Hanlux Ltd.

Day Month Year

† Date of birth

\*Voluntary details.

† directors only

\*\* Delete as appropriate

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

**Signed**

For and on behalf of Hanlux Ltd.

**Date**

01-07-06

(\*\*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.

Haags Juristen College (Cyprus) Ltd.

P.O. Box 56229

3305 Limassol, Cyprus

Tel 00357-25-820730

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**



A10  
COMPANIES HOUSE

659  
01/08/2006

Form revised 1999