

Please complete in typescript,
or in bold black capitals.

CHFP010

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

Company Number

5853072

Company Name in full

HSG EINS LIMITED

Date of termination of appointment

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 2 | 1 | 0 | 6 | 2 | 0 | 9 |

as director

as secretary

☒

Please mark the appropriate box. If terminating
appointment 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

OCS CORPORATE SECRETARIES LIMITED

† Date of Birth

| Day | | Month | | Year | | |
|-----|--|-------|--|------|--|--|
| | | | | | | |

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

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

Date

21/6/9

(**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.

ONLINE COMPANY SERVICES LIMITED, MINSHULL HOUSE, 67

WELLINGTON ROAD NORTH, STOCKPORT, SK4 2LP, ENGLAND,

T:0161 477 8282 Tel

DX number

DX exchange

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

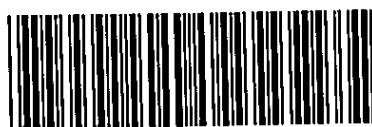
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



AXN62BBO

A18

06/07/2009

100

COMPANIES HOUSE