

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

**Company Number** 06848590

**Company Name in full** 

HL 3296 Limited

			Day	Month	Year	•			
Date of termination of appointment		14	95	2 0	0   9	,	_		
		as director			as secret	tary	Х		k the appropriate box. If terminating tas a director and secretary mark
Please ins	NAME sert	*Style / Title					]*Ho	nours etc	
details as previously		Forename(s)	HLF No	ominee	s Limit	ed			
notified to Companie	s House.	Sumame							
			Day	Month	Year		_		
		† Date of Birth	Ι.	Ι.	1				

٠	Voluntary details.
t	Directors only

\*\*Please delete as appropriate

Signed

A serving director, secretary etc must sign the form below. Date 5/2009 

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.

DFB.C5398-007-9

Horsey Lightly Solicitors

20 West Mills, Newbury, Berkshire

Tel 01635 580858

DX exchange NEWBURY

DX number 30835

RG14 5HG

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 for companies registered in Scotland DX 235 Edinburgh



A33 16/05/2009

**COMPANIES HOUSE**