

Please complete in typescript, or in hold black capitals

288b

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

CHWP000		of particulars (use Form 288c))
Comp	any Number	12255
Company	Name in full	HMG PROPERTIES LIMITED
		Day Month Year
Date of termination of appointment		17062009
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Sty le ⁻ / Title	MR *Honours etc
Please insert details as	Forename(s)	PAOL
previously notified to Companies House.	Surname	MITCHELL
		Day Month Year
	[†] Date of Birth	[10051951]

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

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

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.

PC2

19/06/2009 **COMPANIES HOUSE**

Date

(** serving director / secretary / administrator / administrative rece

ST JOHNS HOUSE BARRINGTON
ALTRINGHAM,
CHESHIRE TO WAIL IT J
DX number 29 5666 DX exchange

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh