

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))		
(	Company Number	215402		
Com	pany Name in full	HADEN YOUNG LIMITED		
Data of torm	unation of appointment	Day Month Year		
Date of term	ination of appointment as director	2   0   0   3   2   0   0   8      X		
N	AME *Style / Title	MR *Honours etc		
Please insert details as previously	Forename(s)	DAVID GOLDIE		
notified to Companies House	Sumame	BECK		
	<sup>†</sup> Date of Birth	Day Month Year  1 4 0 7 1 9 5 0		

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

* Voluntary details	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

01/05/2008 305 **COMPANIES HOUSE** 

91.	Palo.

for companies registered in Scotland

Date

30. H. 08

P I BARNES					
HH CLARENDON ROAD,	WATFORD, HERTS, WDITT IDR				
Tel 01923 295085					
DX number 5150 1	DX exchange WATFORD 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

> DX 235 Edinburgh or LP - 4 Edinburgh