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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

622352

Company Name in full

HPC ENGINEERING LIMITED

Date of termination of appointment

Day	Month	Year
1	5	0 7 2 0 0 4

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

LADY

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

LUCILE MARGOT

Surname

BAILLIE

†Date of Birth

Day	Month	Year
2	2	1 1 1 9 3 4

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

Signed

Date

15/7/2004

(** serving director/secretary/authorized officer/chartered accountant/registered manager/registered)

Addleshaw Goddard

Sovereign House, PO Box 8, Sovereign Street, Leeds,
LS1 1HQ
REF LDA

Tel 0113 209 2000

DX number DX 12004 DX exchange Leeds

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

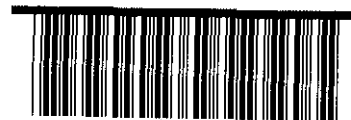
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 23/07/04