

nent as director or secretary) or change Bc))

| Please complete in typescript, or in bold black capıtals. CHWP000 | (NOT for appointment (use Form 288a) of particulars (use Form 288a) | | | | |
|---|--|--|--|--|--|
| Company Number | 790660 | | | | |

Company Name in full

HMG MANAGEMENT

| | | | Day | Month | Year | r | | |
|---|------|----------------|-----|-------|----------|------|--|--|
| Date of termination of appointment | | 212 | 09 | 2,0,0 | 518 | | | |
| | | as director | X | | as secre | tary | Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes | |
| | NAME | *Style / Title | | 12 | | | *Honours etc | |
| Please insert details as previously notified to Companies House | | Forename(s) | 51 | EP | HEN | 1 | Beuce | |
| | | Surname | 2 | Ne | eAY | | | |
| Companies House | · | | Day | Month | Yea | r | | |
| | | †Date of Birth | 0,7 | 0,9 | 191 | 43 | | |

A serving director, secretary etc 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

22/10/2008 A75 COMPANIES HOUSE

Date

21/10/2008

or LP - 4 Edinburgh

(** serving director / secretary / administrate

| ST JOHNS HOUSE, BARRINGTON RD |
|--------------------------------|
| ALTRINCHAM |
| GESHIRE Tel WAIA ITJ |
| DX number 929 5666 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 10/03