288b

Please complete in typescript, or in bold black capitals.

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

CHFP016		of particulars (use Form 288c))
Company Number		1299631
Co	ompany Name in full	HAD LEIGH PLC
		Day Month Year
Date of to	ermination of appointment	0/5/0/1/2/0/0/0
Please insert details as previously notified to Companies House	as director	as secretary A Please mark the appropriate box. If termina appointment as a director and secretary may both boxes.
	NAME *Style / Title	M / *Honours etc
	Forename(s)	ANDREW SHAWN
	e. Surname	GOLDING .
		Day Month Year
	† Date of Birth	2003119614
		A serving director, secretary etc must sign the form below.
Voluntary details. † Directors only. ** Delete as appropriate	Signed	Date 5/1/2000
		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
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.		
		Tel

DX number

A54 COMPANIES HOUSE Form revised 1999

When you have completed and signed the form please send it to the

DX exchange

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

07/01/00