Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

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

288

1943839	
1943039	

Company Name in full Harry Hall Limited

			Day	Month	Year			
Date of termination of appointment		116	110	2 0 0 0	0			
		as director	x	e	s secretary	x	Please ma appointme both boxe	ork the appropriate box. If terminating ent as a director and secretary mark s.
Please insert details as previously notified to Companies House	NAME	*Style / Title	Mr			*Ho	nours etc	FCA
		Forename(s)	Richard Phillip					
	э.	Surname	Bott		<u> </u>			

Year Day Month †Date of Birth

* Voluntary details. † Directors only.

**Please delete as appropriate

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.



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

Date

16/10/2000

(** serving director/secretary/xdoinsxxxxxx/administrativexpexelven/pexelvex rexocuser/recuriner)

Walker Morris Solicitors

Kings Court 12 King Street

Leeds LS1 2HL

Tel 0113 283 2500

DX number 12051

DX exchange LEEDS 24

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

Signed

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

for companies registered in Scotland

DX 235 Edinburgh