



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

2212959

Company Name in full

HYDER CONSULTING (UK) LIMITED

Date of termination of appointment

Day	Month	Year
3	0	9
2	0	0
8		

as director

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

STEPHEN GRAHAM

Surname

BRAND

†Date of Birth

Day Month Year

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

Signed

[Signature]

Date

29/09/2008

* Voluntary details

† Directors only

** Delete as appropriate

(** 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

MR. N. HUNT, HYDER CONSULTING PLC,

HCL HOUSE, ST. MELLONS BUSINESS PARK, CARDIFF

CF3 0EY Tel 0870 000 3001

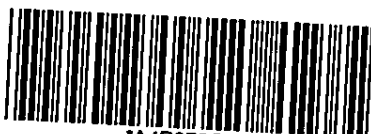
DX number

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

MONDAY



A24

A4P973QC

06/10/2008

155

COMPANIES HOUSE

Form 288b