

Please complete in typescript. or in bold black CHWP000

288b Terminating appointment as director or secretary or change 3c))

te in typescript, k capitals	(NOT for appointment (use Form 288a) of particulars (use Form 288					
Company Number	02212959					

			L					
Com	HYDER CONSULTING (UK) LIMITED							
			Day	Month		Year		
Date of termination of appointment as director		3 0	0 9	2	0 0 8			
		✓		as	secretary	а	lease mark the appropnate box If terminating ppointment as a director and secretary mark oth boxes	
N.	AME	*Style / Title	MR				*Hono	urs etc
Please insert details as previously notified to Companies House		Forename(s)	ALAN	JAMES				
		Surname	PROC	TOR				.
			Day	Month		Year		
		†Date of Birth	0 3	0 1	1	9 5 0		

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

* Voluntary details	N. PL-1.	Date	10/10/2008
† Directors only ** Delete as appropriate	(** serving director / secretary / administrator / a	administrative rece	wer / receiver manager / receiver)
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 information that you give will be	Tel		
visible to searchers of the public	DX number DX ex	change	
A JERNARIA KRIPARA (ALBA RAMA PARAMA AND MINIMANA AND ARRAY LIBOR	When you have completed and sig	ned the form	please send it to the

A39 28/10/2008 COMPANIES HOUSE

Form revised 10/03

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 or LP - 4 Edinburgh