

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** 2490994 Company Name in full HARDWARE ENGINEERING LIMITED Month Day Year Date of termination of appointment 201019 Please mark the appropriate box. If terminating as secretary as director appointment as a director and secretary mark both boxes. NAME *Style / Title MRS *Honours etc Please insert Forename(s) COLLERN ELIZABETH details as previously notified to Surname HAMMOND Companies House. Month Year 8,0,19, †Date of Birth 014

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

* Voluntary details.	Richard	1 Sucus	Date	09/04/09
† Directors only. ** Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)			
You do not have to give any contact		<u> </u>		
information in the box opposite but	Ì			
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		
	DX number	- DX exchar	nge	
	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 or LP - 4 Edinburgh

16/04/2009 A76 127 **COMPANIES HOUSE**