

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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

e Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

DX 235 Edinburgh

for companies registered in England and Wales or

for companies registered in Scotland

Please complete in typescript, or in bold black capitals

HFP055	Company Number		2500300				
C	Company Name in full		Hamer International Limited				
		(
			Day Month	Year			
Date of termination of appointment		2 6 0 2	2 0 0 1	_, , , ,			
		as director	✓	as secretary		e appropriate box. If a director and secre	
	NAME	*Style / Title			*Honours etc		
Please insert		Forename(s)	Kenneth Roo	jer			
details as previously notified to		Surname	Morgan				
Companies H	House.		Day Month	Year			
		†Date of birth	0 2 0 1	1 9 4 6			
* Voluntary def			A serving dire	ector, secretary etc	must sign the fo	rm below.	
** Delete as ap	→	Signed	he	Ny -	D	ate Zu F	brews ,2001
			(** serving difector	/ 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			D R Brady F.C The Old Recto		*		:
			Cold Higham Towcester	n y			
			NN12 8LR Tel: 01327 83	0888			
CONTACT II III	ere is any qui	□ 1 γ	101. 01027 00				-
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Form revised 1999

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