

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

2779675

**Company Name in full**

HAMMOND GROUP HOLDINGS LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 17  | 01    | 2003 |

as director

☒

as secretary

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

\*Style / Title

\*Honours etc.

Forename(s)

JOHN

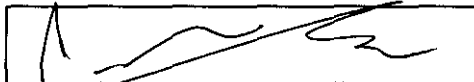
Surname

FARRANT

Please insert  
details as  
previously  
notified to  
Companies House.

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 01  | 07    | 1935 |

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

17 .01.03

\*Voluntary details.

† Directors only.

\*\*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.

Aaron &amp; Partners

Grosvenor Court, Foregate Street, Chester

CH1 1HG

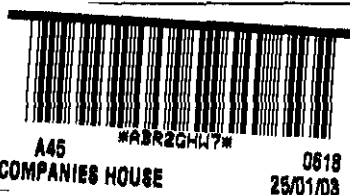
Tel 01244 405555

DX number 19990

DX exchange CHESTER

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**



Form revised September 1999