

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		2779675						,	
Company Name in full			Hammond Group Holdings Limited						
					··		<u> </u>		
Date of termination of appointment			Day	Month	Yea	r			
			1 7	0 5	2 0	0 3			
		as director	/		as secr	etary			rk the appropriate box. If terminating nt as a director and secretary mark s.
	NAME	*Style / Title	Mr				*Hor	nours etc	
Please insert details as previously		Forename(s)	Andrew Robert						
notified to	House.	Surname	Fenn						
Companies Hou			Day	Month	n Ye	ar 	. _ 1		
		[†] Date of Birth	1 3	0 4	1 9	6 6			

	Signed
oluntary details.	9

† Directors only.

** Delete as appropriate

-- 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.



A21 COMPANIES HOUSE

0398 05/09/03

Form revised 1999

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

Date

serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Martin Law
6 King Edwards Court
Sutton Cold Field Tel

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

DX 235 Edinburgh