

288b

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

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

Voor

| 2918089     |  |
|-------------|--|
| Hampden Plc |  |
|             |  |

| Date of termination  | of appointment  | 1 1 1 2 2 0 0 3   |  |  |
|--|-----------------|---|--|--|
|  | as director     | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |  |  |
| NAME   | * Style / Title | Mr * Honours etc  |  |  |
| Please insert details as<br>previously notified to<br>Companies House. | Forename(s)     | Charles Guy   |  |  |
|  | Surname         | Camroux-Oliver  |  |  |
|  | † Date of Birth | Day Month Year   0   1   0   4   1   9   7   0  |  |  |

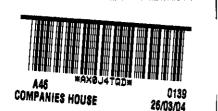
Day

Month

| S | iq | n | e | d |
|---|----|---|---|---|
| _ | .3 |   | _ | _ |

- \* 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.



| Δ | serving  | director | secretary | etc mu   | et eian | the | form   | helow  |
|---|----------|----------|-----------|----------|---------|-----|--------|--------|
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Date |

2 5 MAR 2004

DX 33050 Cardiff

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

| Hampden Ho                | ouse, G | reat Hamp | oden, ( | Great | Missenden, |  |
|---------------------------|---------|-----------|---------|-------|------------|--|
| Buckinghamshire, HP16 9RD |         |           |         |       |            |  |
|                           |         | ГеІ       |         |       |            |  |
| 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 for companies registered in England and Wales

tor companies registered in England and wale: **or** 

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh