

## 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))

2918089			
Hampden Plc	 		

Date of terminatio	n 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	* Honours etc
lease insert details as	Forename(s)	Jeremy Richard Holt
reviously notified to ompanies House.	Surname	Evans
	† Date of Birth	Day Month Year  0 1 0 5 1 9 5 8

**Signed** 

\* 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.



COMPANIES HOUSE

26/03/04

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

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1 -/	

Date

25 MAR 2004

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

Hampden Ho	use, Great	Hampden,	Great	Missenden,	
Buckinghamshire, HP16 9RD					
-	Tel				
DX number		DX exchan	ge		

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

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