

Package: 'Laserform'  
by Laserform International Ltd.

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

2949541

Company Name in full

HUMBERLAND LIMITED

Date of termination of appointment

Day Month Year

2 5 0 5 2 0 0 1

as director

☐

as secretary

X

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

\*Honours etc

Forename(s)

CLIFFORD CHANCE SECRETARIES LIMITED

Surname

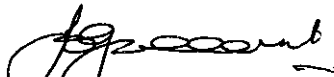
Day Month Year

†Date of Birth

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

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Signed



Date

30/9/01

(\*\* serving director/secretary/administrator/administrative receiver/liquidator/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.

Clifford Chance LLP  
200 Aldersgate Street  
(JPW/H1907/675)  
982121

Tel 020 7600 1000

DX number 606

DX exchange London



LD3 \*LZPC25LD\* 0448  
COMPANIES HOUSE 08/11/01

Laserform International 02/00

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**