



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

## 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 |   |
|-----|---|-------|---|------|---|
| 0   | 6 | 0     | 1 | 2    | 0 |
|     |   |       |   | 0    | 1 |

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 previously notified to Companies House.

Forename(s)

JEAN-MICHEL

Surname

MERZEAU

†Date of Birth

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 2   | 1 | 0     | 8 | 1    | 9 |
|     |   |       |   | 5    | 2 |

A ~~serving director~~ **secretary** etc must sign the form below.

**CLIFFORD CHANCE SECRETARIES LTD**

Signed

*G. Hall*  
**Authorised Signatory**

Date

23 - 05 - 2001

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

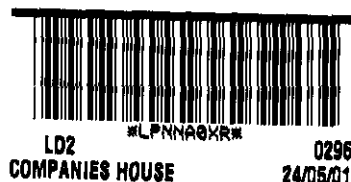
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 020 7600 1000

DX number 606

DX exchange London



LD2  
COMPANIES HOUSE

0296  
24/05/01

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