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288b

Please complete in typescript, or in bold black calpitals.

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

Company Number

3148309

Year

Company Name in full

HPL	(UK)	LIMITED		 	
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Resignation form

Date of resignation 27 02 1999

Resignation as director X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title MR *Honours etc

Forename(s) Robert

Please Insert details as previously notified to Companies House.

Surname F00

Day Month Year

Day

Month

†Date of Birth

24 02 1942

If cessation is other than resignation, please state reason

* Voluntary details, † Directors only.

Signed

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

Date 03.06.99

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.

(by assiving director/secretary/administrator/administrative receiver/receivermanager/receiver)

Eversheds

Senator House, 85 Queen Victoria Street, London, EC4V 4JL

Ref: SIJ

Tel 0171 919 4500

DX number DX: 83

DX exchange LON/CH'RY WC2

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

Companies House, Crown Way, Cardiff, CF4 3UZ or companies registered in England and Wales

DX 39050 Cardiff

Dr

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



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