

288b

Terminating appointment as director or

Secretary (NOT for appointment (use Form 288a) or

Please complete in typescript, or in bold black capitals.

CHEP010

Company Number

Company Name in full

change of particulars (use Form 288c))
03449219

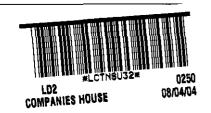
ANDREW HAWKER FINANCIAL MANAGEMENT LIMITED

		Day Month Year
Date of termination of appointment		0,70,420,0,4
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	WATERLOW REGISTRARS LIMITED
oreviously notified to Companies House.	Surname	
	† Date of Birth	Day Month Year

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

- * 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.



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** serving direct er/sec	etary/ad min	istrator/administrative	receiver/re	ceiver ı	nanagor	/receive r)_
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	Tel					
DX number		DX exchange	. "			

Date 07/04/04

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