



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** 3612455

**Company Name in full** Hillswood 3000 Limited

**Date of termination of appointment**

Day		Month		Year			
2	7	0	7	2	0	0	4

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**

MR

**\*Honours etc****Forename(s)**

JOHN ERNEST

**Surname**

COX

**†Date of Birth**

Day		Month		Year			

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

**Signed**
**Date**

27 July 2004

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

\* 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.

C F SADLER, P&amp;O PROPERTIES LIMITED, 247 TOTTENHAM COURT ROAD, LONDON, W1T 7HH

Tel 020 7637 1400

DX number

DX exchange

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**

LD5  
COMPANIES HOUSE

\*LI985X8U\*

0447  
30/07/04

Form revised 1999