



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288b

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

Company Number

03612455

Company Name in full

HILLSWOOD 3000 LIMITED

Date of termination of appointment

Day Month Year  
2 4 1 2 2 0 0 7

as director

X

as secretary

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)

PETER ARTHUR

Surname

WALKER

† Date of Birth

Day Month Year  
2 8 0 7 1 9 5 3

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

Signed

*W. T. Edgar*

Date

24/12/07

\* Voluntary details  
† Directors only  
\*\* Please 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

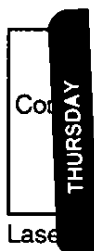
(\*\* serving director/secretary etc must sign the form below)

Clifford Chance LLP  
10 Upper Bank Street  
London  
E14 5JJ

70-40177262/909059 Tel 020 7006 1000  
DX number 149120 DX exchange Canary Wharf 3

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

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



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COMPANIES HOUSE