

Please complete in typescript, or
in bold black capitals.

CHFP036

288b

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

Company Number

4180052

Company Name in full

HERMES PENTON LIMITED

Date of termination of appointment

Day		Month		Year			
1	0	1	2	2	0	0	3

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

GORDON

Surname

WATTS

†Date of Birth

Day		Month		Year			
1	1	0	4	1	9	5	8

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

Signed

G. Watts

Date

10/12/03

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

PARKER CAVENDISH

28 CHURCH ROAD, STANMORE, MIDDLESEX

HA7 4XR, UK

Tel 0208 954 2727

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



A33
COMPANIES HOUSE

APX12QZ2

0644
18/12/03

* 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 a query.