



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

04226727

Company Name in full

HG-NRE LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 27  | 07    | 2009 |

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

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

JOHN STUART

Surname

CARISS

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 05  | 08    | 1960 |

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

Signed

Date

30-7-09

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

You do not have to give any contact  
information in the box opposite but  
if you do, it will help Companies  
House to contact you if there is a  
query on the form. The contact  
information you give will be

(\* ~~existing director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Whale Rock Company Secretariat Limited

2nd Floor, 50 Gresham Street, London, EC2V 7AY

Tel 0844 893 0811

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh

SATURDAY



RM

\*RXFJNC1M\*

01/08/2009

COMPANIES HOUSE

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