Package: 'Laserform' by Laserform International Ltd. **288**

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

of particulars (use Form 288c)) 4292286

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

Terminating appointment as director or secretary

Company Name in full

HAMPSHIRE CRICKET NOMINEES LIMITED

M			Day	Month	Year				
Date of termination of appointment			1 6	011	201013	2			
		as director			as secretary	Х		the appropriate box. If terminating tas a director and secretary mark	
Please insert	NAME rt	*Style / Title	MR			*H	lonours etc		
details as previously notified to Companies Ho		Forename(s)	WARREI	N JOHN		 -			
	use.	Surname	DAVIS						
		†Date of Birth	Day	Month	Year				

*	Vα	luntary	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.

Signed

COMPANIES HOUSE

Laserform International 02/00

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

MH Le Bas

Date

REF:

23.1.2002

MLB/2145/32

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

Paris Smith & Randall

Number 1 London Road

SOUTHAMPTON

S015 2AE

Tel 023 8048 2482

DX number DX38534

DX exchange SOUTHAMPTON 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