

Companies House

- for the round -

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

4467254

Company Name in full

HEDGECONNECT UK LIMITED

			Day M	lonth	Year		
Date of termination of appointment			2306		2008		
				Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes			
	NAME	*Style / Title	mr			_] *H	onours etc
Please insert details as previously notified to Companies House		Forename(s)	AN	7-10	NY		
		Surname	HAMILTON				
		†Date of Birth	Day M	fonth	Year		

Signed

* 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 that you give will be

visible to searchers of the public 07/07/2008 253

COMPANIES HOUSE

A serving director, secretary etc must sign the form below

Date

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

SMCCOMDIE + 6, IST FLOOR CAMCES ANCROPT HITCHIN, HERTS 01462 451321 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 or companies registered in England and Wales

DX 33050 Cardiff

DO NOT DATE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh