

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000 Company Number		of particulars (use Form 288c))		
		04479543		
Company	/ Name in full	Hanover Investors Limited		
			_	
		Day Month Year		
Date of termination of appointment				
	as director	as secretary  A 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 letails as reviously	Forename(s)	Barry		
notified to Companies House.	Surname	Monks		
отранев поиве.	<sup>†</sup> Date of Birth	Day Month Year		

A serving director,	secretary etc must sign the form below.
(1)	

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

Date

or LP - 4 Edinburgh

•	Voluntary	details
	vuluntary	uetalis

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



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13/02/2009 **COMPANIES HOUSE**  ₃rge

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Signed

M Smith

DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:

Tel 02077668408

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales οг Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

<sup>†</sup> Directors only.
\*\* Delete as appropriate