

Please complete in typescript,

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

or in Doid Diack Capitals.		
CHFP010 Co	mpany Number	4503118
Company Name in full		HIBBERDINE & PARTNERS LIMITED
D		Day Month Year
Date of termination of appointment		05 08 2002 Please mark the appropriate box. If terminating
	as director	as secretary X appointment as a director and secretary mark both boxes
NAM	*Style/Title	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	
	Surname	SDG SECRETARIES LIMITED
		Day Month Year
	+ Date of Birth	
* Voluntary details.	Signed	A serving director, secretary etc must sign the form below. Date 05/08/2002
† Directors only. ** Delete as appropriate	oigned	p.p. 3092 Secretailes Limited.
pelete as appliphingte		(** serving dyector/secretary/administrator/administrative receiver/receiver manager/receiver)
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.		Tel TX number DX 36609 DX exchange FINSBURY
		hen you have completed and signed the form please send it to the

0337

05/03/05

COMPANIES HOUSE

gistrar of Companies at:

npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh