Please complete in typescript, or in bold black capitals **CHFP117** 

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

| Company Number   |                     | 4780780  |  |  |  |
|--|---------------------|--|--|--|--|
| Company Name in full   |                     | OLD HILL MARKET (HALES OWEN) LIMITED   |  |  |  |
| Date of termination o  | of appointment      | Day Month Year  2 9 0 5 2 0 0 3  As secretary Please mark the appropriate box. If terminating appointment is as a director and secretary mark both boxed                                     |  |  |  |
| NAME   | *Style/Title        | MR *Honours  |  |  |  |
| Please insert<br>details as<br>previously<br>notified to Companies House | Forename(s) Surname | BHARDWAJ   |  |  |  |
|  | †Date of birth      | Day Month Year   |  |  |  |
| *Voluntary details<br>† Directors only<br>** Delete as appropriate       | Signed              | A serving director, secretary etc must sign the form below.  Date  29TH MAY 2003  (**a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |  |  |  |
| Please give the nan telephone number and, if a                           |                     | BHARDWAJ PLC   |  |  |  |

DX number and Exchange of the person Companies House should contact if there is any query



COMPANIES HOUSE

04/06/03

Form revised 1999

| BHARDWAJ   | PLC          |                 |           |       |
|------------|--------------|-----------------|-----------|-------|
| 47/49 GREE | N LANE, NORT | THWOOD, MID     | DLESEX HA | 3 3AE |
|            | •            | Tel: 01923 8209 | 966       |       |
| DX number: | <u>.</u>     | 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, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland