## 288b

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 of appointment as director                                      | Day Month Year  2 9 0 0 3  as secretary Please mark the appropriate box. If terminating appointment is as a director and secretary mark both boxed   |
| NAME *Style/⊤itle   | LTD COMPANY *Honours - etc   |
| Please insert details as Forename(s) previously notified to Companies House Surname | BHARDWAJ CORPORATE SERVICES LIMITED -  |
| †Date of birth  | Day Month Year  0   3   0   4   1   9   8   7  |
| *Voluntary details † Directors only  ** Delete as appropriate                       | 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 name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact If there is any query.



COMPANIES HOUSE

0459 04/06/03

Form revised 1999

| BHARDWAJ PLC      |                              |
|-------------------|------------------------------|
| 47/49 GREEN LANE, | NORTHWOOD, MIDDLESEX HA6 3AE |
|                   | Tel: 01923 820966            |
| DX number: -      | 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

for companies registered in Scotland DX 235 Edinburgh