

Please complete in typescript, or in bold black capitals.

CHFP103

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

Company Hambon		3140								
Company Name in full				Kings Human Resource Management Limited						
										
			Day	Month	Year					
Date of termination of appointment		04	06	2004						
as director			•	as secretary	X		k the appropriate box. If Terminating t as a director and secretary mark			
	NAME	*Style/Title					*Honours etc			
Please insert letails as reviously otified to Companies House.		Forename(s)	HCS S	Secretar	ial Limited					
		Surname								
		+Date of Birth	Day	Month	Year					

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

08/06/04

- *Voluntary details.
- +Directors only.
- **Delete as appropriate

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 Form revised 1999

gned	for and on behalf of HCS	
	I for and on behalf of HCS	Secretarial Limited

Date

04/06/2004

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

Hanover Company	Services Limited			
44 Upper Belgrave	Road			
Clifton Bristol BS8	32XN _{Tel}		, • ,	
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

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