

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000			of particulars (use Form 288c))		
	Comp	any Number	5146610		
,	Company	Name in full	HJ Project Services Limited		
Date of termination of appointment					
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes		
	NAME	*Style / Title	*Honours etc		
Please insert letails as previously		Forename(s)			
notified to Companies Ho	NICA ASIL	Surname	3rd Option (Secretaries) Limited		
ompanies no		[†] Date of Birth	Day Month Year		

Signed

Date

15th August 2007

or LP - 4 Edinburgh

* Voluntary details Directors only

** Delete as appropriate

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

A05

21/08/2007 **COMPANIES HOUSE**

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

3rd Option (Secreta	rnes) Limited, Lyon House,	
160-166 Borough H	ligh Street, LONDON	
SE1 1LB	Tel 07000 178678	
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

Form revised 10/03