



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

05171381

Company Name in full

HADEN CRAFT LIMITED

Date of termination of appointment

Day Month Year
18 09 2006

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

M.

Surname

SMITH

Day Month Year

†Date of Birth

05 08 1953

A serving director, secretary etc must sign the form below

Signed

R. K. Mal

Date

4/9/2007

* Voluntary details
† Directors only
** Delete as appropriate

(* 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

STAINES & CO.
ACCOUNTANTS
639 FOXHALL ROAD
IPSWICH IP3 8NE
TEL (01473) 716650
FAX (01473) 879511

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

MONDAY



A02

ALJ5WSU1
10/09/2007
COMPANIES HOUSE

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For more information