

Please complete in typescript,
or in bold black capitals.

CHFP041

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

Company Number	4154390 5236234
Company Name in full	46 Hackford Road Limited

	Day	Month	Year
Date of termination of appointment	01	11	2004

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.

Forename(s)

Surname

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year

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

Signed

Date

*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 visible to searchers of the public record.

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

Comptons	
90/92 Parkway, Regents Park, London	
NW1 7AN	Tel 020 7485 0888
DX number 57057	DX exchange Camden Town



A49
COMPANIES HOUSE
0045
18/11/04

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
or LP-4 Edinburgh 2**

Form revised 10/03