

Please complete in typescript, or in bold black capitals.

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

CHFP103		of particulars (use Form 288c))					
Co	mpany Number	544	7941				
Compa	any Name in full	Claire	Meade	Limited			
		Day	Month	Year			
Date of termination of appointment		10	05	2005			
	as director		â	as secretary	X		k the appropriate box. If Terminating t as a director and secretary mark
NAM	IE *Style/Title					*Honours etc	
Please insert letails as	Forename(s)	HCS S	ecretar	ial Limited			
oreviously otified to Companies House.	Surname						
		Day	Month	Year			
	+Date of Birth						

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

_		
		nad
	ıu	nea
_		

\*Voluntary details.

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.



Form revised 1999

$\sim$ 11			
		20	
		7 ZZ	_ <i></i>
for and on behalf of HCS Secretarial Limited	for and	SOLL to HOGO	Conratorial Limited

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

Date

10/05/2005

Hanover Company	Services Limited	
44 Upper Belgrave	Road	·
Clifton Bristol BS8	2XN <sub>Tel</sub>	
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

<sup>+</sup>Directors only.

<sup>\*\*</sup>Delete as appropriate