Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

HUNTER HOLDC	O LIMITED						
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Date of termination	n of appointment	Day Month Year 1 2 7 2 0 0 5
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	
	Surname	WATERLOW SECRETARIES LIMITED
	† Date of Birth	Day Month Year

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

Sig

* 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.

jned	D'Danne
	Signed for and on behalf of Waterlow Secretaris

Signed for and on behalf of Waterlow Secretaries Limited

Date

12/7/2005

(** serving director/secretary/administrator/administrative

Waterlow Le	gal & Cor	mpany Services		
6-8 Underwo	od Street			
London N1 7	JQ	Tel 020 7250 3350		
DX number	122031	DX exchange	Finsbury 3	

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

