

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

| CHIPOZS                    | Compa            | ny Number                  | 05761018 |                 |                 |       |       |           |          |  |                                   |   |
|----------------------------|------------------|----------------------------|----------|-----------------|-----------------|-------|-------|-----------|----------|--|-----------------------------------|---|
| Company Name in full       |                  |                            |          | HLW 291 LIMITED |                 |       |       |           |          |  |                                   |   |
|                            |                  |                            | Day      | Month           | Yea             | ar    |       |           |          |  |                                   |   |
| Date                       | e of termination | of appointment as director | 2 7<br>X | 0 4             | 2 0<br>as secre | 0   6 | 3     |           | ntas a d |  | box. If termina<br>d secretary ma |   |
| Please inser               | NAME             | *Style / Title             |          |                 |                 |       | ]*Ho  | nours etc |          |  |                                   | , |
| details as<br>previously   |                  | Forename(s)                |          |                 |                 |       |       |           |          |  |                                   |   |
| notified to<br>Companies I | House.           | Surname                    | HLW C    | OMMER           | CIAL L          | AWYE  | ERS L | _LP       |          |  |                                   |   |
|                            |                  |                            | Day      | Month           | Yea             | ar    |       |           |          |  |                                   |   |

| * Voluntary details. |  |
|----------------------|--|

† Directors only.
\*\*Please delete as appropriate

Signed

† Date of Birth

Date

2/6/2006

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

hlwcommerciallawyers LLP

Princess House, 122 Queen Street, Sheffield, S1 2DW

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

Tel 0114 276 5555

DX number DX 10643

DX exchange Sheffield 1

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

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.



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