

Please complete in typescript, or
in bold black capitals.

CHFP036

288b

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

Company Number

5987275

Company Name in full

HES TRACTEC LIMITED

Date of termination of appointment

Day	Month	Year
0 2	1 1	2 0 0 6

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SECRETARIAL APPOINTMENTS LIMITED

Surname

†Date of Birth

Day	Month	Year

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

Signed

[Signature]

Date

2/11/06

* 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 a query

FIRST CORPORATE LAW SERVICES

16 CHURCHILL WAY

CARDIFF

Tel 02920 229080

DX number 121727

DX exchange CARDIFF 9

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

