



Companies House
— for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

6033873

Company Name in full

HEXAGON 340 LIMITED

Date of termination of appointment

Day Month Year
0 7 0 8 2 0 0 7

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)

Surname

HEXAGON REGISTRARS LIMITED

†Date of Birth

Day Month Year

A serving director, secretary etc must sign the form below

Signed

Antonia C. Alvarez

Date

7/8/07

* 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

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

FOX WILLIAMS LLP (REF DDS/SDL), TEN DOMINION STREET

LONDON EC2M 2EE

Tel 0207 628 2000

DX number 33873

DX exchange FINSBURY SQ

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

THURSDAY



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09/08/2007
COMPANIES HOUSE

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