



# 288b

## Terminating appointment as director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

06209386

Company Name in full

Mondl plc

Date of termination of appointment

Day Month Year  
01 05 2007

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)

Hackwood Directors Limited

Surname

† Date of Birth

Day Month Year

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

Signed

  
FOR AND ON BEHALF OF  
HACKWOOD SECRETARIES LIMITED

Date

01/05/07

\* 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

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

HACKWOOD SECRETARIES LIMITED  
ONE SILK STREET  
LONDON Tel  
EG2Y 8HQ

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



LD2 \*L8BPDP83\* 84  
03/05/2007  
COMPANIES HOUSE