

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

6221533
HAMILTON OFFICE PARK MANAGEMENT COMPANY (LEICESTER)
LIMITED
Day Month Year 2 4 0 5 2 0 0 7 As secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes *Honours etc INSTANT COMPANIES LIMITED
Day Month Year
A serving director, secretary etc must sign the form below (Authorised Signatory of INSTANT COMPANIES LIMITED) Date 24 May 2007
(A) thodged Symptom of
(Authorised Signatory of INSTANT COMPANIES LIMITED) Date 24 May 2007
(Authorised Signatory of INSTANT COMPANIES LIMITED) Date 24 May 2007 (**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver) JORDANS LIMITED U2849404

Companies House, Crown Way, Cardiff, CF14 3UZ

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for companies registered in England and Wales

for companies registered in Scotland

Form revised 1999

AOZEZQFF

15/06/2007

COMPANIES HOUSE

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DX 235 Edinburgh