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Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

Company Name in full

, 630	8409	
HERA	WESTMENTS	M62
Limi	765	

		Day Month Year
Date of termination of appointment		10072007
	as director	as secretary Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes
NAM	*Style / Title	*Honours etc
Please insert details as	Forename(s)	Luciene James Limited
notified to	Surname	
Companies House		Day Month Year
	[†] Date of Birth	0,50,71,9,9,1

Signed Date * Voluntary details † Directors only
** Delete as appropriate (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but The Company Limited 280 Gray's Inn Road London WC1X 8EB 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 Tel 020 7833 4446 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

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh

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

Form revised 10/03

01/08/2007

COMPANIES HOUSE