



Please complete in typescript,
or in bold black capitals

CHFP025

288b

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

Company Number

6317313

Company Name in full

HLF 3274 LIMITED

CW

Sely

Date of termination of appointment

Day Month Year

03 03 2008

as director

X

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

HLF LIMITED

Day Month Year

† Date of Birth

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

Signed

[Signature]
FOR AND ON BEHALF OF
HLF 3274 LIMITED

Date

03 03 2008

* Voluntary details

† Directors only

**Please 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

Horsey Lightly Solicitors
20 West Mills, Newbury, Berkshire
RG14 5HG

SDA.DFB F0273 13 6 Tel 01635 580858

DX number 30835

DX exchange NEWBURY

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

WEDNESDAY



ALSXLXY0

A56

12/03/2008

365

COMPANIES HOUSE

Laserform International 02/00