

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

6513338

Company Name in full

HAVENHEAD

Date of termination of appointment

Day		Month		Year			
2	6	0	2	2	0	0	8

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

GLASSMILL LIMITED

† Date of Birth

Day		Month		Year			

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

FOR AND ON BEHALF OF
EDEN SECRETARIES LIMITED

C. Tamm

Date

05/03/08

* Voluntary details

† Directors only

** Delete as appropriate

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

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

M & N GROUP LIMITED, THE QUADRANT, 118 LONDON ROAD,

KINGSTON, SURREY, KT2 6QJ, England

Tel	020 8974 5252
Fax	020 8974 5588

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**

or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



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APRZGXSU

06/03/2008

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COMPANIES HOUSE