

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number 06539986 Company Name in full Hare Newco Limited

			Day	Month	Year				
Ø,	Date of terminatio	218	93	2 1 0 1 0 1	8				
7.2K		as director	х	а	s secretary			rk the appropriate box. It as a director and sec	
Please	NAME insert	*Style / Title	Dr			*Hor	nours etc		
details : previou	sly	Forename(s)	Chai						
notified Compa	to nies House	Sumame	Patel						
			Day	Month	Year				
		† Date of Birth	1 4	0 9	1 9 5 1	4			

٠	Volu	untary	details

† Directors only
**Please delete as appropriate

Signed

Date 28 Novch 2008

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

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

Tel 08700 111 111

DX number DX 33866

DLA Piper UK LLP

3 Noble Street

London

EC2V 7EE

DX exchange Finsbury Square

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

A57 29/05/2008

COMPANIES HOUSE