Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

Company Name in full

HAJCO 266 LIMITED

4568583

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert

details as Forename(s) previously notified to Companies House.

Surname HAJCO DIRECTORS LIMITED

> Day Month Year

†Date of Birth

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А	servina	airector.	secretary	erc must	Sion t	ne torm	Delow.

* Voluntary details.

1 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.

Signed

23/09/03

Date

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

Tel 01782 715555

HACKING ASTON SOLICITORS BERKELEY COURT BOROUGH ROAD NEWCASTLE UNDR LYME

STAFFORDSHIRE ST5 1TT

DX number 20954

DX exchange NEWCASTLE STAFFS

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

COMPANIES HOUSE Laserform International 02/00