

288b

Please complete in typescript, or in bold black capitals.

CHEP016

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

THEOTO	of particulars	(use Form 288c))
Company Number	5119297	
Company Name in full	HENNDEY LIMITED	
	Day Month Year	
Date of termination of appointment	1 0 8 1 0 2 0 0 4	
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 Forename(s)		
oreviously notified to Surname Companies House.	Day Month Year	
† Date of Birth		
	A serving director, secretary etc mus	t sign the form below.
Voluntary details. † Directors only. * Delete as appropriate		Date 08.10.2004
	(** 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.	HIGHSTONE COMPANY FORMATIONS LIMITED	
	Tel 020 8440 7999	
	DX number 130037 DX exchange BARNET 3	

Computer Printed by CD Company Forms 07000 222123

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