

288b

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number		02970319
Company Name in full		Hampden Agencies Ltd
		Day Month Year
Date of termination of appointment		10122007
	as director	As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAM	E *Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Timothy Patrick Camroux
	Surname	Oliver
		Day Month Year
	[†] Date of Birth	0 2 0 3 1 9 4 4
		A serving director, secretary etc must sign the form below.
*Voluntary details † Directors only "Delete as appropriate You do not have to give any contact information in the box opposite but if you do, it will help Companies		Date 15/1/2008 FOR AND ON BEHALF OF ("serving director / secretar HAMPDEN DEGAND REd tive receiver / receiver manager / receiver)
House to contact yo	ou if there is a	
query on the form. The contact information that you give will be visible to searchers of the public.		Tel 02078636520
		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

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised 10/03

17/01/2008

COMPANIES HOUSE