

BLUEPRINT

OneWorld

288b

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

785092

Company Name in full

Higgs & Hill Overseas Limited

Date of termination of appointment

Day Month Year
24 12 2008

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

Mr

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Jan

Surname

Brouwer

† Date of Birth

Day Month Year
08 07 1951

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

Signed

Date

24/12/08

* 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.

Mr P T McNicholas, BAM Construct UK Limited, Merit

House, Edgware Road, Colindale, London, NW9 5AF,

England

Tel

Tel: 020 8200 7070

Fax: 020 8200 3605

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A1ER079W

A23

10/02/2009

66

COMPANIES HOUSE