

Please complete in typescript, or in bold black capitals.

CHFP103

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

Company Number 6879552 H Mart Europe Limited Company Name in full Day Month Year Date of termination of appointment 2009 16 04 Please mark the appropriate box. If Terminating as secretary appointment as a director and secretary mark X as director both boxes. NAME *Style/Title *Honours etc **HCS Secretarial Limited** Forename(s) Please insert details as previously Surname notified to Companies House. Day Month Year +Date of Birth

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*Voluntary details.

+Directors only.

**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.



	A serving direct	or, secretar	v etc must sid	an the i	form below.
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for and	on behalf o	of HCS	Secretarial	Limited

16/04/2009 **Date**

(** serving director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver)

Hanover Company		
44 Upper Belgrave	Road	
Clifton Bristol BS8	3 2XN _{Tel}	
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

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