

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

**Company Number**

00052412

**Company Name in full**

**HARDYS & HANSONS P.L.C.**

Date of termination of appointment

Day		Month		Year	
2	2	0	4	2	0
				0	4

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.

**TD**

Forename(s)

**RICHARD WILLIAM DURRANT**

Surname

**HANSON**

Please insert details as previously notified to Companies House.

† Date of Birth

Day		Month		Year	
1	1	0	8	1	9
				3	5

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

**Signed**

*[Signature]*

**Date**

27.04.04

\*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.

(\*\*serving director/secretary/administrator/administrative receiver/receiver-manager/receiver)

~~XXXXXXXXXX~~ **D A G SMITH** **HARDYS & HANSONS PLC**

**THE BREWERY KIMBERLEY NOTTINGHAM**

**NG16 2NS** Tel **0115-938-3611**

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**



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COMPANIES HOUSE

29/04/04

Form revised September 1999