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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

3676216

Company Name in full

THE HINDS HEAD LIMITED

Date of termination of appointment

Day	Month	Year
15	11	2006

as director

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

SUSANNA

Surname

BLUMENTHAL

†Date of Birth

Day	Month	Year
16	04	1964

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Date

15/11/2006

(** 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.

BEVAN BRITTAN LLP
FLEET PLACE HOUSE
2 FLEET PLACE
LONDON EC4M 7RF (REF: TOM)

Tel 0870 194 1000

DX number 1058

DX exchange CHANCERY LANE

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

THURSDAY



A29 *AMYVLMWS* 653
08/02/2007
COMPANIES HOUSE

Laserform International 02/00