

**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**

00052412

**Company Name in full**

Hardys & Hansons p.l.c

**Date of termination of appointment**

Day	Month	Year
0 5	0 9	2 0 0 6

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)**

Patrick Tullis

**Surname**

Helps

† **Date of Birth**

Day	Month	Year
1 7	0 1	1 9 4 5

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

**Signed**

*WAKOSWICK*

**Date**

20/9/06

\* 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.

The Brewery, Kimberley, Nottingham, Nottinghamshire,	
NG16 2NS, United Kingdom	
Tel	Tel: 0115 938 3611
	Fax: 0115 945 9055
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 22/09/2006