



288b

Please complete in typescript, or in bold black capitals
CHFP029

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

Company Number 5679556

Company Name in full HYBRIS UK LIMITED

Date of termination of appointment
Day Month Year
0 5 1 0 2 0 0 7

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

NAME *Style / Title *Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Surname Hammonds Secretarial Services Limited

†Date of Birth
Day Month Year

A serving director, secretary etc must sign the form below

Signed [Signature] Date 05/10/07

* Voluntary details
† Directors only
**Delete as appropriate

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

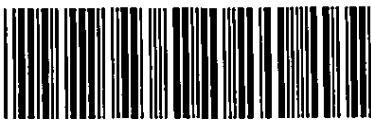
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

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

THURSDAY



A29 *AMPGTTWJ* 690
18/10/2007
COMPANIES HOUSE