



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

288b

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

Company Number

1825391

Company Name in full

HBV ENTERPRISE

Date of termination of appointment

Day Month Year 23 10 2002

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)

JAMES MEYER

Surname

SASSOON

†Date of Birth

Day Month Year 11 04 1955

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

Signed

S.M. Pinnock

Date

28/10/02.

* 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.

S.M. Pinnock Esq. 34-36 DRAUSSON LANE, HINCKLEY E8 3AZ. Tel 0207. 254. 9545. 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



A38 COMPANIES HOUSE

ACX7RFIE

0611 31/10/02