



BAKER TILLY

288b

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

48511

Company Name in full

HAYNES BROTHERS LIMITED

Date of termination of appointment

Day	Month	Year
1 7	0 7	2 0 0 9

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)

David Bernard

Surname

Haynes

† Date of Birth

Day	Month	Year
0 4	0 5	1 9 2 9

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

Signed

T. J. Richard

Date

21/07/2009

* 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.

Baker Tilly Tax and Accounting Limited, The Clock

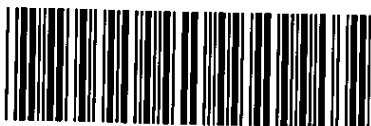
House, 140 London Road, Guildford, Surrey, GU1 1UW

Tel

DX number 2415

DX exchange Guildford

WEDNESDAY



PA2NUBYR

PC1

29/07/2009

395

COMPANIES HOUSE

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

MPJ/193700