



288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP010.

Company Number

5679556

Company Name in full

HYBRIS UK LIMITED

Date of termination of appointment
Day Month Year
18 01 2006

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 SECRETARIES LIMITED

† Date of Birth

Day Month Year

Serving director, secretary etc must sign the form below.

Signed

David J Hammonds

18-1-06

* 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.

HAMMONDS (REF: WW/HYBRIS)
RUTLAND HOUSE, 148 EDMUND STREET, BIRMINGHAM, B3 2JR
Tel 0870 839 3745
DX number 708610 DX exchange BIRMINGHAM 17

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**

A02 *A1NH7DE0* 304
COMPANIES HOUSE 25/02/2006

A41 *A1NH7DE0* 128
COMPANIES HOUSE 14/02/2006