

## 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**

6325136

**Company Name in full**

Hinari Limited

Date of termination of appointment

Day	Month	Year
04	08	2007

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

Forename(s)

Surname

Huntsmoor Nominees Limited

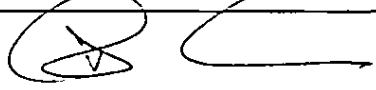
† Date of Birth

Day	Month	Year

Please insert details as previously notified to Companies House

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

**Signed**



**Date**

04/08/2007

\* Voluntary details

† Directors only

\*\* Delete as appropriate

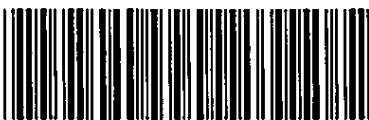
(\*\* serving director/secretary/administrator/administrative receiver/receiver manager(receiver))

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

Taylor Wessing LLP, Carmelite, 50 Victoria	
Embankment, Blackfriars, London, EC4Y 0DX	
Ref NPH/GZ	Tel
DX number 41	DX exchange London

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

THURSDAY



A46 13/09/2007 463  
 COMPANIES HOUSE