

Package: 'Laserform'
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288b

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

CHFP025

Company Number

3676216

Company Name in full

THE HINDS HEAD LIMITED

Date of termination of appointment

Day Month Year

1 5 1 1 2 0 0 6

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)

HESTON

Surname

BLUMENTHAL

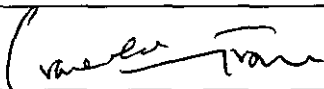
Day Month Year

†Date of Birth

2 7 0 5 1 9 6 6

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

Signed



Date

15/11/2006

* Voluntary details.
† Directors only.
**Please 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.

BEVAN BRITTAN LLP
FLEET PLACE HOUSE
2 FLEET PLACE
LONDON EC4M 7RF (REF: TOM)

Tel 0870 194 1000

DX number 1058

DX exchange CHANCERY LANE

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



AMYVKMWR

A29

08/02/2007

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COMPANIES HOUSE

Laserform International 02/00