



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

182 539 1

Company Name in full

HBV ENTERPRISE

Date of termination of appointment

| | | |
|-----|-------|------|
| Day | Month | Year |
| 31 | 12 | 2003 |

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)

ANDREW KERR

Surname

STEWART-ROBERTS

†Date of Birth

| | | |
|-----|-------|------|
| Day | Month | Year |
| 09 | 02 | 1931 |

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

Signed

D. Pyatt

Date

31.12.2003

* 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.

D. PYATT, HBV ENTERPRISE, 34-36
DALSTON LANE, MARKNEY, LONDON
E8 3AZ Tel 0207 254 9595
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

