



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

1439213

Company Name in full

HHT plc

Date of termination of appointment

Day Month Year
03 12 2000

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 STEPHEN

Surname

HAGGETT

†Date of Birth

Day Month Year
28 03 1938

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

Signed

C D Henry

Date

10/8/01

* 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.

MR A. D. HARRYMAN, HHT plc
HEATH ROAD, DARL ASTON, WEST MIDS
WS10 8LJ Tel 0121 526 4771.
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
for companies registered in Scotland DX 235 Edinburgh



A27
COMPANIES HOUSE
AF01D34U
0858
11/08/01