



Companies House

— for the record —

Please complete in typescript, or in bold black capitals.

CHFP000

288b

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

Company Number

215402

Company Name in full

HADEN YOUNG LIMITED

Date of termination of appointment

Day Month Year
3 0 07 2 0 07

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)

ERIC

Surname

GREENHALGH

†Date of Birth

Day Month Year
2 9 10 1 9 46

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

Signed

P. J. Barnes

Date

23.8.07

* Voluntary details

† Directors only

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

P J BARNES

42-44 CLARENDON ROAD, WATFORD, HERTS.

WD17 1DR Tel 01923 295085

DX number 51501 DX exchange WATFORD

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

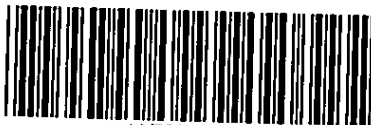
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

SATURDAY



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25/08/2007

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COMPANIES HOUSE