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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

78524

Company Name in full

Innovations Group Limited

Day Month Year

Date of termination of appointment

2 7 0 5 2 0 0 3

as director

☐

as secretary

x

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)

Michael Haydn Allen

Surname

Willis

Day Month Year

†Date of Birth

1 0 0 1 1 9 4 4

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

Signed

For and on behalf of
DIRECTOR LIMITED
MARCH COMPANY

Date

30/05/03

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

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.

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG

Ref - 1181109.01

Tel 020 7296 2000

DX number 57

DX exchange London 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

