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

288

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or in bold black capitals.	
CHFP000	

**Company Number** 

313422

Company Name in full

LEE (SouTHERN) LIMITED

			Day	Month	Year	
Date of termination		of appointment	14	1 1	2 0 0 3	
		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)	MAL	COLM	GEORGE	
		Surname	DOL	.AA		
	•		Day	Month	Year	-
		†Date of Birth			] ] ]	

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

Signed

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 	 The second second

M.G. DonAN

APEX ROAD

DX number

Date

WALSALL

363000

7. 11. 2003

WS8 7TS

(\*\* serving director / secretary / administrator / administrator / receiver / receiver / receiver / receiver)

% Tas STORES LIMITED

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.

**COMPANIES HOUSE** 22/11/03

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

01543

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

BROWNHILLS

for companies registered in Scotland

DX 235 Edinburgh

\* Voluntary details. † Directors only. \* Delete as appropriate