

Please complete in typescript,

Company Number

Company Name in full

or in bold black capitals.

CHFP010

Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Change of particulars (ase form 2	
955052	
LING & SONS LIMITED	

		Day Month Year
Date of termination	n of appointment	0 1 1 1 2 0 0 5
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	MS * Honours etc
Please insert details as previously notified to Companies House. Forename(s) Forename(s) Surname	Forename(s)	JANET MARY
	Surname	LING
		Day Month Year
	† Date of Birth	

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2	Ιg	ned

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

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.

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A17	(U# 325
COMPANIES HOUSE	24/11/2005

A serving director, secretary	etc must sign	the form below.
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I X	and the same of th	- e	X

Date

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

KINGS PARADE,	LOWER	COOMBE	STREET,	CROYDON,	SURREY,	
CRO 1AA						
	Tel				-	
DX number		DX exc	hange			

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh