

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

1231984

Company Name in full

LUXIGEAR LIMITED

Date of termination of appointment

| Day | Month | Year |
|-------|-------|---------------|
| 2 0 | 0 6 | 2 0 0 2 |

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)

JOHN RICHARD

Surname

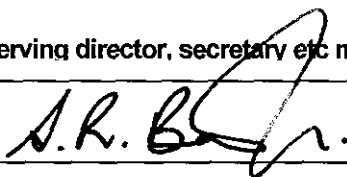
BAINBRIDGE

†Date of Birth

| Day | Month | Year |
|-------|-------|---------------|
| 1 4 | 0 6 | 1 9 4 9 |

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

Signed



Date

20/06/2002

* 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.

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

Grant Thornton

1st Floor, Royal Liver Building

Liverpool L3 1PS

Tel

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

Companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh