

Please complete form in typescript, or in bold black capitals. CHFP135

**Company Number** 

1474996

## 288b

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

| Co                                 | ompany I   | Name in full   | EN     | DF             | ack   | agin | ıg L | td |    |      |     |            |  |
|------------------------------------|------------|----------------|--------|----------------|-------|------|------|----|----|------|-----|------------|--|
|                                    |            |                |        |                |       |      |      |    |    | ·    |     |            |  |
|                                    |            |                |        |                |       |      |      |    |    |      |     |            |  |
|                                    |            |                |        |                |       |      |      |    |    |      |     |            |  |
|                                    |            |                | Da     | y              | Мо    | nth  |      | Ye | ar |      | -4  |            |  |
| Date of to                         | ermination | of appointment | 3      | 1              | 1     | 0    | 2    | 0  | 0  | 5    |     |            |  |
| Please insert                      |            | as director    | х      | X as secretary |       |      |      |    |    | tary | >   | <b>(</b>   | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
|                                    | NAME       | *Style / Title | Mr *Ho |                |       |      |      |    |    | *H   | one | onours etc |  |
| details as<br>previously           |            | Forename(s)    | Jol    | hn I           | R     |      |      |    |    |      |     |            |  |
| notified to<br>Companies<br>House. |            | Surname        | Ro     | ske            | ell . |      |      |    |    |      |     |            |  |
|                                    |            |                | Da     | у              | Мо    | nth  |      | Ye | ar |      |     |            |  |
|                                    |            | †Date of Birth | 1      | 0              | 0     | 9    | 1    | 9  | 5  | 2    |     |            |  |
|                                    |            |                |        |                |       |      |      |    |    |      |     |            |  |
|                                    |            |                |        |                |       |      |      |    |    |      |     |            |  |
|                                    |            |                |        |                |       |      |      |    |    |      |     |            |  |

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.

**Signed** 

\* Voluntary Details.

† Directors only.
\*\*Delete as Appropriate



Form revised 1999

| A serving director, secretar | y etc must sign the form below. |
|------------------------------|---------------------------------|
|------------------------------|---------------------------------|

J. Lorly

Date

7/10/05

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

| Clayton & Brewill Cawley House, 149-155 Canal Street |      |              |  |  |  |  |  |
|--|------|--------------|--|--|--|--|--|
| Nottingham   |      |              |  |  |  |  |  |
| NG1 7HR  | Tel  | 0115 9503044 |  |  |  |  |  |
| DX number  | DX e | xchange      |  |  |  |  |  |

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 or LP – 4 Edinburgh 2