



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288b

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

Company Number

1540165

Company Name in full

FLITCHAM LIMITED

Date of termination of appointment

Day	Month	Year
1	8	0
0	1	2
2	0	0
8		

as director

✓

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes

Please insert  
details as  
previously  
notified to  
Companies House

NAME

\*Style / Title

The Rt Hon The Lord

\*Honours etc

GCVO DL

Forename(s)

RICHARD NAPIER

Surname

LUCE

† Date of Birth

Day	Month	Year
1	4	1
1	0	1
9	3	6

A serving director, secretary etc must sign the form below

\* Voluntary details  
† Directors only  
\*\*Please delete as appropriate

Signed

*M. J. Luce*

Date

4/3/08

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

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

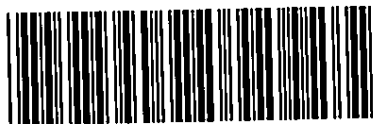
Farrer & Co LLP  
66 Lincolns Inn Fields  
London  
WC2A 3LH

Tel +44 (0)20 7242 2022

DX number 32

DX exchange Chancery Lane

SATURDAY



A55

08/03/2008

275

COMPANIES HOUSE

Laserform International 02/00

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**

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