

for the record

Please complete in typescript, or in bold black capitals.

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

288b

CHWP000		of particulars (use Form 288c))						
Company Number		1601525						
Compa	ny Name in full	W LUCY & CO (SWITHGEAR) LTD						
		Day Month Year						
Date of terminat	ion of appointment	3/1 1/2 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.						
NAM	E *Style / Title	MR *Honours etc						
Please insert details as previously	Forename(s)	ROBERT DEREK						
notified to	Surname	BRYAN						
Companies House.		Day Month Year						

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•	Serving	unector,	Secretary	eic	Illinər	รเษก	nie	101111	DEION	٠.

\* Voluntary details.

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

†Date of Birth

Signed

06/01/2006 COMPANIES HOUSE

Date

3.01.06

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

MARILY	U OAKEY	
W Lucy	1 & CO LTD, WALTON WELL ROAD	
OXFORD	0x2 682 Tel 01865 311411	
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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

<sup>†</sup> Directors only.
\*\* Delete as appropriate