

Companies House

— for the record —

Please complete in typescript, or in bold black capitals.
CHWP000

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

288b

Company Number

2121201

Company Name in full

PHILIP LEES & ASSOCIATES LIMITED

		Day Month Year
Date of termination of appointment		0,1062009
as director		as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAN	IE *Style / Title	MR *Honours etc
Please insert details as previously	Forename(s)	NICHOLAS KENNETH SPENCER
notified to Companies House.	Surname	WILLS
Companies House.		Day Month Year

A serving director, secretar	y etc must sign the form below.
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† Directors only.

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.

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COMPANIES HOUSE

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Signed

(** serving (irectory secretary / administrator / administrative receiver / receiver manager / receiver)				
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	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 for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 23

DX 235 Edinburgh or LP - 4 Edinburgh

Date 1 JUNE 2009

^{**} Delete as appropriate