

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

Company Number

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

| ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | of particulars | (use Form 288 |
|---|----------------|---------------|
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| 2463 | 642 | |
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| Com | pany | Name | in fu | I |
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| LL04D5 | TEA | COMPANY | LIMITOD | | |
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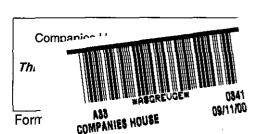
| | | | Day | Month | Year | | |
|--|----------------|----------------------------|-----|----------|--------------|--------------|--|
| Date | of termination | of appointment | 016 | 10 | 20000 | | |
| | | as director | | _ | as secretary | | rk the appropriate box. If terminatir.g nt as a director and secretary mark |
| | NAME | *Style / Title | | | | *Honours etc | |
| Please insert details as | : | Forename(s) | L | AWR 15 N | CE VICTOR | - | |
| previously notified to Companies F | loueo | Surname | W | HEAT | on | | |
| Companies | iouse. | | Day | Month | Year | | |
| | | [†] Date of Birth | 711 | 0 8 | 1 9 4 3 | | |

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

Signed * 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.



Date |

12,10,00

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

| B. P. MATTEN | 54 OALINGTON AVONUE |
|-----------------|----------------------------|
| LITTLE CHALFONT | AMERSHAM BUCKING 1714MSHAE |
| 1786 657 | Tel 01494 763179 |
| 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