



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

2589295

Company Name in full

LATTICE LABELS LTD.

Date of termination of appointment

Day	Month	Year
15	02	2002

as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

RICHARD JOHN

Surname

DARBY

†Date of Birth

Day	Month	Year
13	08	1947

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

Signed

[Signature]

Date

15.2.02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

MR. TONY CLIFTON, LATTICE LABELS LTD,

COLMORTH BUSINESS PARK, GLENN NORTH ROAD, ST. NEOTS.

RES 8Y9

Tel 01480-215155

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

0326
26/02/02

Form revised 1999