

## 288b

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2776185	
Roodhill Leasing Limited	

		Day Month	Year		
Date of termination of appointment		1 1 1 2	0 0 3		
	as director	as sec		nark the appropriate box. If terminating nent as a director and secretary mark both	
NAME	* Style / Title	Mrs	* Honours	etc NONE	
Please insert details as previously notified to Companies House.	Forename(s)	Moira Ann			
	Surname	Lees			
		Day Month	Year		
	† Date of Birth				

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.



flow	- <u> </u>
· · · · · · · · · · · · · · · · · · ·	

Date

11/11/03

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

Caroline J. Wood, Co-operative Group (CWS) Limited,

P.O. Box 53 New Century House, Manchester, M60 4ES

Tel

DX number 700004 DX exchange Manchester 6

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