

0 C **288b**

Terminating appointment as director or secretary

or in bold black capitals CHWP000 Company Number		;npt,	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))	
		any Number	2934169	
Company Name in full		Name in full	10 LANARK ROAD Limitod	
Date of termination of appointment			Day Month Year	
			0,21,12007	
as director		as director	as secretary Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes	
	NAME	*Style / Title	*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	PAUL	
		Surname	BRYAN - TATHAM	
		[†] Date of Birth	Day Month Year O 9 0 8 1 9 4 6	

A serving director, secretary etc must sign the form below

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

10 LANARK

Tel 020 7

DX exchange

Signed

Edward Frend

DX number

FLATS,

MAIDA

Date

* Voluntary details

† Directors only
** Delete as appropriate

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

A31

31/05/2008 **COMPANIES HOUSE**

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

Form revised 10/03