

## 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))

3015916			
Louisville	Securities	Limited	 

		Day Month Year
Date of termination of appointment		3 1 1 2 2 0 0 1
	as director	X 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	Forename(s)	Ulrich Georg Volker
previously notified to Companies House.	Surname	Herter
		Day Month Year
	† Date of Birth	2 1 0 1 1 9 4 2

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

Signed

04/01/02

\* Voluntary details. † Directors only.

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.

#AMPUI76A\* 0805

**COMPANIES HOUSE** 

Suff
ASST

Date

03 JAN 2002

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

Mrs S M Gorml	Ley, Company Secretarial Department,
Globe House,	4 Temple Place, London, WC2R 2PG
	Tel 0207 845 1000
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

<sup>\*\*</sup> Delete as appropriate.