



# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

3078635

Company Name in full

Compass Overseas Holdings No.2 Limited

Date of termination of appointment

Day	Month	Year
1	9	0 9 2 0 0 5

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)

Andrew Patrick

Surname

Lynch

†Date of Birth

Day	Month	Year
2	7	1 2 1 9 5 6

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

Signed

*Andrew V. Derham*

Date

19/9/2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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  
record.

Andrew V Derham

Compass Group PLC, Compass House, Guildford Street, Chertsey, KT16

9BQ.

Tel

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  
or LP - 4 Edinburgh



A48  
COMPANIES HOUSE

\*A1A2D93T\*  
0289  
29/09/05