



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

3466431

Company Name in full

EDWARD & WILLIAM LUCAS LIMITED

Date of termination of appointment

Day	Month	Year
3	0	4
2	0	0
2		

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)

DAVID JOHN

Surname

WOLSTENHOLME

†Date of Birth

Day	Month	Year

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

Signed

Date

30.4.02

* 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.

JAMES NEILL HOLDINGS LTD.

ATLAS WAY, ATLAS NORTH,

SHEFFIELD, S4 7QQ

DX number

DX exchange

TEL:- (0114) 2814242

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

0670
01/05/02

Form revised 1999