

Please complete in typescript, or in bold black capitals. CHWP000

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

Company	Numbe

4088355

Company Name in full

			Day	Month	Year		
Date of termination of appointment		06	10	2000			
		as director	X		as secretary		nk the appropriate box. If terminating ont as a director and secretary mark 5.
N	AME	*Style / Title				*Honours etc	
Please insert letails as previously		Forename(s)	Luciene James Limited				
otified to		Surname					
Companies House.			Day	Month	Year	1	
		<sup>†</sup> Date of Birth	0   5	017	1 9 9 1		

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

Date

The Company Limited 1st Floor

83 Leonard Street

London EC2A 4QS

Telephone: 071 613 0863

Facsimile: 071 613 0865 DX exchange

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Signed

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.

Th **COMPANIES HOUSE** 13/10/00

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel

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

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

for companies registered in Scotland

DX 235 Edinburgh

00

Form revised 1999