

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4189424

Lockes Yard (Management) Limited

Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director Х appointment as a director and secretary mark both as secretary boxes. NAME * Style / Title Mr. Honours etc FCIS Forename(s) Jonathan Philip Please insert details as previously notified to Companies House. Surname Hastings Day Month Year † Date of Birth

od.

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.

A19 *AGXF B 7 P Z * 0240 COMPANIES HOUSE 10/08/05	M	
---	---	--

A serving director, secretary etc must sign the form belo	elow	form	the	sign	must	/ etc	secretary	lirector.	serving o	A
---	------	------	-----	------	------	-------	-----------	-----------	-----------	---

lehe.

Date

9/8/05.

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

Group Secretariat, 2 Princes Way, Solihull, West

Midlands, B91 3ES, England

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

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.