GRAEME & COMPANY

COMPANY FORMATION AGENTS

288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales or

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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Company Number		45223	11	<u></u>								
Company Name in full		DEREK SLEIGHTHOLME LIMITED										
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		Day	Month	Υє	ar							
Date of termination of appo	ointment	3 0	0 8	2 0	0 2		٠					
as	director	X			as seci	retary	a		nent as a di		box. If termin d secretary r	
NAME *Sty	*Honours etc											
Please insert letails as Foren previously	name(s)	LESLEY JOYCE										
	urname	GRAEME										
·		Day	Month	Ye	ar	1						
† Date	of Birth	3 0	1 2	1 9	5 3							
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		A servi	ing dire	ctor, se	cretary	etc m	ust sign	the t	form be	low.		
	Signed	L.	J.	Gr	rigor	4	Da	te 3	3 0/0	8/	200 2	
Voluntary details. Directors only. Delete as appropriate		(** serving director /-eceretary / administrator / administrative receiver / receiver manager / receiver)										
Please give the name, address,		GRAEME & COMPANY										
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		61 FAIRVIEW AVENUE, WIGMORE, GILLINGHAM,										
		KENT	ME8 (OQP .			7	Tel	01634 2	32558		
		DX number DX exchange										

Registrar of Companies at:

for companies registered in Scotland

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Form revised 1999