

Please complete in typescript, or bold block capitals CHFP085

Terminating appointment as director or secretary

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

Company Number

4626413

Company Name in full

LAYDINE LIMITED	 	

Date of temination of appointment		Day Month Year 31/01/2003							
		as director	X		as secre	tary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
N.	AME	*Style/Title				*H	Ionours e	tc	
Please insert details as previously notified to		Forename(s)							
		Surname	WATERLOW NOMINEES LIMITED						
Companies House.		§ Date of Birth	Day	Month	Year				

A serving director, secretary etc must sign the form below

* Voluntary details
§ Directors only
§§ Delete as appropriate

Signed

Signed for
and on behalf of Wilerlow Normaes Ltd

Date 31st January, 2003

(§§ 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.

Waterlow Legal and Company Services

6-8 Underwood Street,

London N1 7JQ Tel 020-7250 3350

DX number 122031 DX exchange Finsbury 3



0333 23/07/03

Form revised 1999

COMPANIES HOUSE

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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