

Please complete in typescript, or in bold black capitals. CHFP000

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

288b

	Comp	any Number	46:	38735				
Company Name in full			Lee	ecrest	Limited			
			Davis	N. a. a. d.	V			
Date of to	ermination	of appointment	Day	Month 0 1	Year 2 0 0 3		<b></b>	
		as director	x		as secretary			ark the appropriate box. If terminating ant as a director and secretary mark s.
	NAME	*Style / Title				*Ho	nours etc	
Please insert details as previously notified to Companies Hou		Forename(s)						
	ıse.	Surname	They	rdon N	ominees I	<u>.imit</u>	ed	
·		<sup>†</sup> Date of Birth	Day	Month	Year			

* Voluntary details.
† Directors only.
** Doloto on approprie

\* Delete as appropriate

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.



COMPANIES HOUSE

30/01/03

Signed

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

For	THEYDON NOMINEES	LTD	Date	
Ĺ			ł	16/01/03

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

The Incorporation Corporation Limited,					
25 Hill Road, Theydon Bois, Epping, Essex.					
CM16 7LX	Tel (01992) 812233				
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

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

for companies registered in Scotland

DX 235 Edinburgh