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# 288b

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

04652869

Company Name in full

LUCRUM HOLDINGS LIMITED

Date of termination of appointment

Day Month Year

2 5 0 6 2 0 0 3

as director

as secretary

X

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

\*Honours etc

Forename(s)

HL SECRETARIES LIMITED

Surname

Day Month Year

†Date of Birth

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

Signed

*[Signature]*

Date

25 June 2003

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

(\*\* 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.

halliwell landau  
75 King William Street  
London EC4N 7BE

Tel 0207 929 1800

DX number 98933

DX exchange CHEAPSIDE 2

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**



A21  
COMPANIES HOUSE

Q188  
28/06/03