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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
25	06	2003

as director

X

as secretary

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 DIRECTORS LIMITED

Surname

Day Month Year

†Date of Birth

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

Signed

Date

25 June 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.

halliwell landau
75 King William Street
London EC4N 7BE

Tel 0207 929 1800

DX number 98933

DX exchange CHEAPSIDE 2



A21
COMPANIES HOUSE

0184
28/06/03

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**