288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Num

Company Name in

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

ber	04813958	
full	LAKELAND OAK LIMITED	
		

Date of termination	of appointment	Day Month Year 2 7 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.	
NAME	* Style / Title	* Honours etc	
Please insert details as	Forename(s)		
previously notified to Companies House.	Surname	WATERLOW SECRETARIES LIMITED	
	† Date of Birth	Day Month Year	

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

Signed

- * Voluntary details.
- † Directors only.
- ** 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.

14/07/03 COMPANIES HOUSE

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, ,	1 1000	10 5
- 1 3		'

Signed for and on behalf of Waterlow Secretaries Limited

Date

27/6/2003

(** serving director/secretary/administrator/s

Waterlow Legal & Company Services 6-8 Underwood Street London N1 7JQ Tel 020 7250 3350 DX exchange Finsbury 3 DX number 122031

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh