

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or  
secretary**

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

483 687.3

LUMINA SOUTH EAST LIMITED

Date of termination of appointment

Day Month Year  
14 9 2003

as director

as secretary

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  
previously notified to  
Companies House.

Forename(s)

HENRY ANDREW

Surname

WILLIAMS

† Date of Birth

Day Month Year

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

Signed

*[Signature]*

Date

4<sup>th</sup> September, 2003

\* Voluntary details.

† Directors only.

\*\* 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.

41, KING STREET

LUTON

LVI 2DL Tel

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



A16  
COMPANIES HOUSE

0409  
10/09/03