

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))

288

Company Number

Company Name in full

D LIMITED

| | | | Day Month Year | |
|------------------------------------|---------|----------------------------|---|--|
| Date of termination of appointment | | | 4018210013 | |
| | | as director | as secretary As secretary Please mark the appropriate appointment as a director and both boxes. | |
| | NAME | *Style / Title | *Honours etc | |
| Please insert details as | | | | |
| | | Forename(s) | | |
| previously | | | | |
| notified to Companies Hous | Surname | | L.C. I. SECRETARIES LIMITED | |
| | | | Day Month Year | |
| | | | | |
| | | [†] Date of Birth | | |

Signed

A serving director, see

Date

(** serving director / secretary / administrator / admin ve 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.



COMPANIES HOUSE

29/08/03

MARRIOTS

Tel 020 8507 2626

DX number 8527

DX exchange Calking

retary etc must sign the form below.

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

Form revised 1999

* Voluntary details. † Directors only.
** Delete as appropriate