



288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

5574130

Company Name in full

A. G. LAUDER LIMITED

Date of termination of appointment

Day Month Year
26 09 2005

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)

Surname

CHETTLEBURGH'S SECRETARIAL LTD

†Date of Birth

Day Month Year

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

Signed for and on behalf of Chettleburgh's
Secretarial Ltd.

Signed

Date 26th September 2005

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

CHETTLEBURGH'S LIMITED

TEMPLE HOUSE, 20 HOLYWELL ROW, LONDON EC2A 4XH

Tel 020 7377 0381

DX number 119511

DX exchange FINSBURY SQ.

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
or LP - 4 Edinburgh



A33
COMPANIES HOUSE

0203
29/09/05