The London Law Agency Limited
69 Southampton Row London WC1B 4ET
Tel: 020 7353 9471 Fax: 0870 432 0663
DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals.

CHFP050

Company Number

288b

2005

12

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

5642893

Company Name in full

GERRY & MILLS WHOLESALE & RETAIL FLOORING SPECIALISTS LTD

Date of ten	Date of termination of appointment as director		Day Month Year 02 12 2005				Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	NAME	*Style / Title				*Ho	*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	Lor	ndon La	w Secretarial	Limite	d	
		Surname	•					
	•		Day	Month	Year	_		
		[†] Date of Birth	1		, , ,			

A serving directorne entertaily of the must sign the form below.

LONDON LAW SERVICES LIMITED

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.



A17 *A8D2ZB0F* 279
COMPANIES HOUSE 15/12/2005

Form revised 1999

Werdy Am Blakly Date 02

(** serving director / Authorised Shipistoly / administrative receiver / receiver manager / receiver)

The London Law Agency Limited

69 Southampton Row

London WC1B 4ET Tel 020 7353 9471

DX number 1053 DX exchange LONDON/CHANCERY LANE

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