



Companies House

— for the record —

288b

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

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

6045717

Company Name in full

LAUDIA LIMITED

Date of termination of appointment

Day	Month	Year
9	1	2007

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

Forename(s)

COMPANY DIRECTORS LIMITED

Surname

Day Month Year

†Date of Birth

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

Signed

B Kahan
pp Company Directors Limited

Date

9 / 1 / 2007

* 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.

A1 Company Services Limited (Our Ref: /141420S)

788-790 Finchley Road London NW11 7TJ

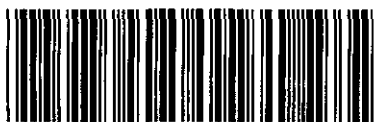
Tel 020 8458 9637

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 or



AMNF9MWVP

A48

08/02/2007

277

THURSDAY