

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number

6442533

Company Name in full

51 Madoc Street Llandudno Limited

| | | | Day | Month | Year | | | |
|---|------|-----------------|-------|-------|--------------|----------|---|--|
| Date of termination of appointment | | | 313 | 110 | 2 0 0 8 |] | | |
| | | as director | Х | | as secretary | × | Please mar appointment both boxes | k the appropriate box. If terminating it as a director and secretary mark |
| Please insert | NAME | *Style / Title | Mr | | | *Hoi | nours etc | |
| details as previously notified to Companies Ho | | Forename(s) | Elfyn | Lewis | | | · = | |
| | use | Surname | Jones | | | | <u> </u> | |
| | | | Day | Month | Year | - | | |
| | | † Date of Birth | 10 | 94 | 1191710 | <u> </u> | | |

| * Voluntary details | |
|--------------------------------|--|
| † Directors only | |
| **Diagos doloté as appropriate | |

Please give the name, address, telephone number and, if available, a DX number and Exchange of



Signed

29/10/2008 COMPANIES HOUSE

AWCCS47X 290 23/10/2008

COMPANIES HOUSE SCHOITH IIIIGHIAUOHAI UZ/VU

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

buch

Date

22-10-08

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

Gamlıns 4 Wynnstay Road

Colwyn Bay Conwy LL29 8NB

Tel 01492 - 532275

DX number 17903

DX exchange COLWYN BAY

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

DX 235 Edinburgh for companies registered in Scotland