

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

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

of particulars (use Form 288c)) CHWP000 **Company Number** 6612051 **50 LEICESTER ROAD LIMITED** Company Name in full Month Year Day Date of termination of appointment .|**⊘**|⊘|**8** Please mark the appropriate box if terminating appointment as a director and secretary mark as secretary as director both boxes *Honours etc NAME *Style / Title Please insert L & A SECRETARIAL LIMITED Forename(s) details as previously Surname notified to Companies House Year Day Month †Date of Birth

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

* Voluntary details † Directors only ** Delete as appropnate	Į.		Pes mond	Date	5/6/2008
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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					
			Tel		
visible to searchers of the	public	DX number	DX ex	change	
¥		When you hav Registrar of Co		ned the form p	lease send it to the

Form revised 10/03

18/06/2008

COMPANIES HOUSE