



288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

6858140

Company Name in full

Lupfaw 268 Limited

Day Month Year

Date of termination of appointment

2 6 0 6 2 0 0 9

as director

x

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)

Lupfaw Formations Limited

Surname

Day Month Year

† Date of Birth

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

T. G. Williams
CORPORATE SECRETARY
LUPFAW FORMATIONS LTD

Date

26.06.2009

(** serving director)

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.

Lupton Fawcett LLP

Yorkshire House, East Parade, Leeds, LS1 5BD

Tel

DX number 730000

DX exchange Leeds 70

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh

