

Please complete in typescript, or in bold black capitals.

## Terminating appointment as director or secretary

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

CHFP025		
<del></del>	Company Number	6858140
Co	empany 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.
Please insert	NAME *Style / Title	Mr *Honours etc
details as previously	Forename(s)	Kevin Harry
notified to Companies Ho	use. Surname	Emsley
	† Date of Birth	Day Month Year  1 6 1 1 1 9 5 3

\* Voluntary details.

† Directors only.
\*\*Please delete as appropriate

Signed

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.



30/06/2009 A63 COMPANIES HOUSE

Laserform International 5/09

A serving director, secre	tary etc must sign tile i	offit below.
	Date	26.06.2009

Lupton Fawcett LLP

Yorkshire House, East Parade, Leeds, LS1 5BD

Ref: NXG

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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland