

Terminating appointment as director or

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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

SC015346

John & James Lawrence Limited

Day Month Year Date of termination of appointment 2 0 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes NAME * Style / Title ' Honours etc Forename(s) Lee Hamilton Please insert details as previously notified to Companies House Surname Miller Month Day Year † Date of Birth 3 1 2

A serving director, secretary etc must sign the form below

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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

Date

22. B. OS

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

Louise Gilfillan, Miller House, 2 Lochside View, Edinburgh Park, Edinburgh, EH12 9DH Tel 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

