

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

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

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

SC119215

**Company Name in full**

J J Lawrence Investments Limited

Date of termination of appointment

Day Month Year

2 9 0 5 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

Mrs

\* Honours etc

*Please insert details as previously notified to Companies House.*

Forename(s)

Marlene

Surname

Wood

† Date of Birth

Day Month Year

2 0 0 6 1 9 6 2

**A serving director, ~~secretary~~ etc must sign the form below.****Signed***Keith M. Duden***Date**

16.6.09

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

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.

Company Secretary, The Miller Group Limited, 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

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

\*SIRAQAV6\*

20/06/2009

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COMPANIES HOUSE

SATURDAY