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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

00127795

Company Name in full

LAX & SHAW LIMITED

Date of termination of appointment

Day Month Year

1 3 1 2 2 0 0 2

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

COLIN WILLIAM

Surname

WALKER

Day Month Year

†Date of Birth

1 4 1 0 1 9 3 8

* Voluntary details.
† Directors only.
**Please delete as appropriate

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

Signed

A. Spencer

Date

18/12/02

(** 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.

DLA

101 Barbirolli Square
Manchester
M2 3DL

REF: NBMH38

Tel 08700 111111

DX number DX: 14304 DX exchange MANCHESTER

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
or companies registered in England and Wales

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

DX 235 Edinburgh

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