



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

136809

Company Name In full

THE LUTON MASONIC HALL COMPANY LIMITED

Date of termination of appointment

Day Month Year
08 01 2007

as director

☒

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)

WILLIAM FREDERICK

Surname

HENDERSON

†Date of Birth

Day Month Year
17 09 1953

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

Signed

[Signature]

Date

8/1/07

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record.

(** sending director / secretary / administrator / administrative receiver / receiver manager / receiver)

KEENS SHAY KEENS LIMITED

CHRISTCHURCH HOUSE,

UPPER GEORGE STREET,

LUTON, BEDS. LU1 2RS

Tel 01582 651000

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
for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh

WEDNESDAY



A56

10/01/2007
COMPANIES HOUSE

283

Form revised 10/03

Notes:

Guidance notes on all aspects of striking off are available from Companies House. You are advised to read them fully **BEFORE** completing and returning this form.

If the company ceases to be eligible for striking off at any time after the application is made, then the application must be withdrawn using form 652c. Failure to do so is an offence.

Copies of this application must be sent to all notifiable parties i.e. creditors, employees, shareholders, pension managers or trustees and other directors of the company within 7 days from the day on which the application is made. Copies must also be sent to anyone who later becomes a notifiable party within 7 days of becoming so. You should check the guidance notes which contain a full list of those who must be notified. Failure to notify interested parties is an offence. It is advisable to obtain and retain some proof of delivery or posting of copies to notifiable parties.

This form must be signed by the sole director, by both if there are two, or by the majority if there are more than two. If more than three directors' signatures are required, continuation sheets for this form are available from Companies House.