



Companies House  
for the record

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

## 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 LTD

Date of termination of appointment

Day Month Year  
02 10 2006

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)

SMITH

Surname

LESLIE ARTHUR

†Date of Birth

Day Month Year  
31 08 1930

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

Signed

*J. Stuart*

Date

2/10/06

\* 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.

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

KEENS SHAY KEENS LIMITED

CHRISTCHURCH HOUSE,

UPPER GEORGE STREET,

LUTON, BEDS. LU1 2RS

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

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  
or LP - 4 Edinburgh



A24

\*A30150S4\*

17/04/2007

696

COMPANIES HOUSE

TUESDAY

F

**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company ceases to be eligible for striking off at any time after the application is made, then the application must be withdrawn using form 652c.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.