

Please complete in typescript

288

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

a la bold block coults.	
or in bold black capitals.	
CHFP000	

Company Number

136809

Company Name in full

THIS LUTON MASONIC ITALL COMPANY LIMITED

		Day Month Year
Date of terminat	ion of appointment	0,20,620,018
	as director	as secretary  Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAM	E *Style / Title	*Honours etc
Please insert details as	Forename(s)	MALCOLM CHARLES
previously notified to Companies House.	Sumame	MACDONALD
Companies House.	†Date of Birth	Day Month Year 3.1 1.0 1.9.4.6

•	Makintonia	dotalla
	Voluntary	details
	Directors	
П		Oniv

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.

Signed

A32 14/06/2008 302

**COMPANIES HOUSE** Form revised 1999

A serving director	, secretary	etc must	sign the	form	below.
- nA	_/		3 - 6		

1/6/08 Date ng director / secretary / administrator./ administrative receiver / receiver-manager /-receiver)

DX number	DX exchan	ge		
LUTON, B	EDS. It wil 2RS	01582	65/000	
	ORGE STREET.	<u> </u>		
CHRISTC	HURCH HOUSE,	<u> </u>		
KEENS SH	IAY KEENS LIMIT	TED	<u> </u>	

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

DX 235 Edinburgh for companies registered in Scotland