

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

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

185691 LAMP CAPS LIMITED

|  |                 | Day Month Year  |
|--|-----------------|---|
| Date of termination of appointment                               |                 | 0 1 1 0 2 0 0 1   |
|  | as director     | X 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)     | Robert  |
|  | Surname         | Caban   |
|  | † Date of Birth | Day Month Year  1   9   1   0   1   9   4   7   |

Signed

06/10/01

\* Voluntary details.

† Directors only.

\*\* 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.



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

Date

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

Sue Everall, Company Secretariat, Siemens Shared Services Limited, Siemens House, Oldbury, RG12 8FZ, Tel C1344 85003 Bracknell DX number DX exchange

hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

companies registered in England and Wales

ompanies House 37 Castle Terrace Edinburgh EH1 2EB