DIGITA

Please complete in typescript, or in bold black capitals. **CHFP036**

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

Company Number Company Name in full		any Number	00344549
		Name in full	A. LANGHAM & SONS LIMITED
			Day Month Year
Date of termination of appointment as director		of appointment	1 3 1 0 2 0 0 6
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
		*Style / Title	*Honours etc
Please insert details as previously		Forename(s)	NATHALIE JANE
notified to Companies Hou		Surname	LANGHAM
·		[†] Date of Birth	Day Month Year

Signed

* Voluntary details.

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.



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

Date

18/10/06.

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

CASHMORE & CO. THE ROBBINS BUILDING, ALBERT STREET, RUGBY, WARWICKSHIRE CV21 2SD, ENGLAND Tel (01788) 570424 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

COMPANIES HOUSE

[†] Directors only.
** Delete as appropriate