

Package: 'Laserform'  
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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

00398439

Company Name in full

Only G Limited

Date of termination of appointment

Day	Month	Year
14	05	2004

as director

☒

as secretary

☒

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Malcolm Ronald

Surname

France

†Date of Birth

Day	Month	Year
24	11	1958

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed

Date

9/6/04

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

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.

DLA

3 Noble Street, London, EC2V 7EE,  
G:/Corporate/Laserforms/Thompson-P/288 france only g ltd (2)

Tel 08700 111 111

DX number DX: 33866 DX exchange Finsbury Square

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**



LDS  
COMPANIES HOUSE  
COMPANIES HOUSE

0122  
06/07/04  
21/06/04