

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

of particulars (use Form 288c)) **Company Number** 585437 Company Name in full L T DEEPROSE LIMITED Month Year Date of termination of appointment 03 00 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc MR Please insert Forename(s) ANDREW JOHN details as previously notified to Surname COX Companies House. Month Day Year †Date of Birth 1 9 | 5 | 8

Signed Signed.

A serving dir	ector, s	ecretary etc	: must sign	the form	below.
1/1-	(/)	_			

*	Volu	ntarv	deta	ils.

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



	Tel	
DX number	DX exchange	

Date 3 April 2006

or LP - 4 Edinburgh

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

[†] Directors only.
** Delete as appropriate