

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

288b

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

	Comp	any Number	5854	137		-							
Company Name in full													
			L. T. DEEPROSE LIMITED										
		•						•				S. William	12.00
			Day	Month		Yea	ar						
Date of termination of appointment			2 8	0 3	2	0	0 6						
·		as director	· •			secr	etary			nent as a		box. If term ad secretary	
	NAME	*Style / Title	MR		"			*H	onours et	c			
Please insert details as previously		Forename(s)	ANDREW ROSS										
notified to		Surname	GEMMELL										
Companies House	ł.,		Day	Month		Ye	ar						
		[†] Date of Birth	2 8	1 0	1	9	4 3						

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

Signed

* Voluntary details.

You do not have to give any contact information in the box opposite but CIMON 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

675 05/01/2007

COMPANIES HOUSE

tund

Date

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

SIMON CRESSWELL				
L T DEEPROSE LTD, MIDLETON INDUSTRIAL ESTATE, GUILDFORD				
SURREY GU2 8YA	Tel 010483 503131			
DX number N/A	DX exchange N/A			

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

[†] Directors only.
** Delete as appropriate