

BLUEPRINT

OneWorld

288b

## Terminating appointment as director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

1016858

Company Name in full

LEYDEN CONSTRUCTION LIMITED

Date of termination of appointment

Day Month Year

3 1 1 2 2 0 0 4

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)

MARTIN JOHN

Surname

SMOUT

† Date of Birth

Day Month Year

2 0 0 2 1 9 5 3

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

Signed

Andrew

Date

24.1.05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* 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.

MSP SECRETARIES LIMITED, 22 MELTON STREET, LONDON,

NW1 2BW

Tel 020 7383 2272

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  
for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh

A49  
COMPANIES HOUSE

\*ARNCI2BU\*

0611  
28/01/05