

Terminating appointment as director or secretary

288b

Please complete in typescript, or in bold black capitals. CHWP000		eript,	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))						
	Company Number		01466247						
Company Name in full			LENTORN HOLDINGS LINITED						
						·			
			Day Month	Year					
Date of termination of appointment as director			1 9 0 9	2006					
				as secretary	J 1	ark the appropriate box. If terminating ent as a director and secretary mark s.			
	NAME	*Style / Title	MR.		*Honours etc				
Please insert details as previously notified to Companies Hou		Forename(s)	MARTIN						
		Surname	ROSE						
	se.		Day Month	Year					
		[†] Date of Birth	3103	1961					

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

* Voluntary details.	Signed	Meli	14/	Date	19/1	1%
† Directors only. ** Delete as appropriate	L- (*	* serving director / sec	retary administrator	/ administrative recei	ver / receiver ma	nager/ receiver)
You do not have to give a information in the box opp	osite but					
if you do, it will help Com	panies					

DX number

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.



When you have completed and signed the form please send it to the Registrar of Companies at:

Tel

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX exchange

DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh