



Companies House

for the record

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))

Company Number

1612740

Company Name in full

LEOWELL LTD

Date of termination of appointment

Day		Month		Year			
3	1	1	2	2	0	0	3

as director

☐

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)

RICHARD PAUL

Surname

MELLISH

Day Month Year

†Date of Birth

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

Signed

RJ De Barr

Date

3-02-04

* 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.

RJ De Barr

Compco Holdings Ltd, 1 De Walden Court, 85 New Cavendish Street,

London W1W 6XD

Tel 020 7462 0198

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

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

Companies House



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COMPANIES HOUSE

0667
05/02/04