

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))

| CHWP000 Company Number | | of particulars (use Form 288c)) | | |
|------------------------------------------------------------------------------|----------------------------|---------------------------------|--------------|----------------------------------------------------------------------------------|
| | | 1817676 | | |
| Company Name in full | | LIMEHOUSE | PROJEC | T LTD |
| | | | | |
| | | Day Month Year | | |
| Date of termination of appointment | | 01110200 | | |
| as director | | as secre | 1 | ark the appropriate box. If terminating ent as a director and secretary mark ss. |
| NAME | *Style / Title | Rev | *Honours etc | |
| Please insert details as previously notified to Companies House. | Forename(s) | JOSEPH | | |
| | Surname | COLELLA | | |
| | | Day Month Year | | |
| | [†] Date of Birth | 21101811913 | > 1 | |

A serving director, secretary etc must sign the form below. Signed Date * Voluntary details. † Directors only.
** Delete as appropriate (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you do, it will help Companies contact you if there is a Ho Tel **DX** number DX exchange Then you have completed and signed the form please send it to the **COMPANIES HOUSE** 14/06/2006 .egistrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales *AZQOOFXZ* Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 02/06/2006 **COMPANIES HOUSE** for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh Form revised 10/03