

Terminating appointment as director or secretary Please complete in typescript, or in bold black capitals

NOI to	r appointment (	(use Form	288a)	or change
	of particula	ars (use Fo	rm 28	8c))

**288** 

CHFP029	cupitais.	·	•	•	of particula	rs (t	use For	m 288c))	
	Comp	any Number	19195	12					
Company Nam		Name in full	Lomba	ard Vehic	cle Management	(1) L	imited		
			<u>-</u> .	····			<b>-</b>		
			_						
Date of	termination	n of appointment	Day 3   0	Month 0 6	Year 2 0 0 4				
		as director	$\overline{\mathbf{v}}$		as secretary		Please mark appointment both boxes.	the appropriate box. If terminating as a director and secretary mark	
	NAME	*Style / Title	Mr			*Ho	nours etc		
Please insert details as previously	Forename(s		Nigel	Timothy	John				
notified to Companies House			Clibbe	ens					
		†Date of Birth	Day 1 <sub>1</sub> 6	Month 1 2	Year				

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

٠	Vol	luntary	details.
---	-----	---------	----------

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.

**Signed** 



Form revised 1999

fordietteke:	Date	12/07/2004.
(**		- (

GROUP SC	CRETARIAT,	RBS ple,	3 PRINCESS&	WAY.
REDHILL	SURREY	RHI INP.	·	<u> </u>
_	Tel	01737	776041	
DX number	DX	exchange		

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

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 for companies registered in Scotland DX 235 Edinburgh

<sup>†</sup> Directors only.
\*\*Delete as appropriate