



# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP029

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 02015836

Company Name in full THE LANCASHIRE ROSEBUD (SMALL FIRMS) FUND COMPANY  
LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 1   | 6     | 2    |
| 2   | 0     | 0    |
| 5   |       |      |

as director



as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Brian Michael

Surname

Johnson

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2   | 1     | 0    |
| 3   | 1     | 9    |
| 3   | 6     |      |

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

Signed

Date

24/12/05

\* 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.

I M FISHER

P O BOX 78, COUNTY HALL, PRESTON, PR1 8XJ.

Tel

DX number 710928

DX exchange LCC PRESTON COUNTY HAL

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



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COMPANIES HOUSE 01/03/05