

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
- in bold black capitals.

HFP010

Company Number

02188184

Company Name in full

Luminar Leisure Limited

Date of termination of appointment

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 8 | 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)

Henry Andrew

Surname

Willits

† **Date of Birth**

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 4 | 0 | 7 | 1 | 9 | 6 | 4 |

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

Signed

Date

8 December, 2003

Voluntary details.

Directors only.

Delete as appropriate.

Please give the name, address, telephone
number and, if available, a DX number and
change of the person Companies House
could contact if there is any query.

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

41 King Street, Luton, Bedfordshire, LU1 2DW, England

Tel

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



A11
COMPANIES HOUSE

0573
11/12/03