

Package: 'Laserform'  
by Laserform International Ltd.

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

2237105

Company Name in full

WARRENS HALL LIMITED

Date of termination of appointment

Day	Month	Year
1	1	0 8 2 0 0 5

as director

✓

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

\*Honours etc

Forename(s)

FREDERICK JOHN

Surname

SINCLAIR-BROWN

†Date of Birth

Day	Month	Year
2	8	0 1 1 9 6 1

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

Signed

*Walker Morris*

Date

25 AUG 2005

(\*\* serving director/secretary/authorised signatory/registered office holder/registered manager/registered agent)

Walker Morris Solicitors  
Kings Court, 12 King Street, LEEDS, LS1 2HL

Tel 0113 2832500

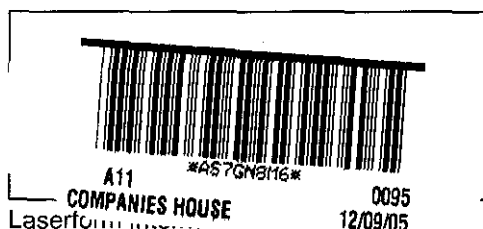
DX number DX 12051

DX exchange

Leeds 24

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.

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate



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**