



**Companies House**  
— for the record —

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))

Company Number

2475241

Company Name in full

Lagoon Trading Company Ltd

Date of termination of appointment

Day	Month	Year
01	05	2003

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)

Keith Wilson

Surname

Fyfe

†Date of Birth

Day	Month	Year
29	05	1961

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

Signed

*[Signature]*

Date

6/5/03

\* 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.

Heather Watherston

Lagoon, 42 Glentharn Road, London

SW13 9JJ

Tel 020 8563 6525

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 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



A14  
COMPANIES HOUSE

0320  
09/06/03