

288b

Terminating appointment as director or

secretary

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

02476157	7
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Huntleigh Luton Limited

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

		Day Month Year
Date of terminatio	n of appointment	2 8 0 2 2 0 0 7
	as director	X as secretary appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	Julian Dominic
previously notified to Companies House.	Surname	Schild
	† Date of Birth	Day Month Year 1 5 1 1 9 5 9

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

Signed



- † Directors only.
- ** Delete as appropriate.

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.



ATZ9NNUF
A31 14/03/2007 483
COMPANIES HOUSE

3-30	
	<u> </u>

Date

23/02/2007

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

The Company Sec	retary, 310-312 Dallow Road, Luton,
Beds., LU1 1TD,	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

or

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