

Please complete in typescript, or in bold black capitals. CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

288b

of particulars (use Form 288c))					
2530637					
Latham of Torbay Limited					
	of particulars (use F 2530637 Latham of Torbay Limited				

			Day	Month		Yea	r				
Date of termination of appointment		1 4	1 1	2	0 (0\3					
		as director			as	secre	etary	V	•	tmen	k the appropriate box. If terminating t as a director and secretary mark
N	IAME	*Style / Title						*	Honours 6	etc	
Please insert details as previously notified to Companies House.		Forename(s)									
		Surname	Motors Secretaries Limited								
			Day	Month	l	Ye	ar				"
		†Date of Birth				1 1	ı				

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

Signed

Date

(** 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.



COMPANIES HOUSE

* Voluntary details. † Directors only. * Delete as appropriate

03/12/03

Paul Sorensen, Griffin House [D2], Osborne Road, Luton

LU1 3YT

Tel 01582 427977

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh