

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

2635549

Company Name in full

NEW & LINGWOOD HOLDINGS LIMITED

Date of termination of appointment

Day		Month		Year			
3	1	1	0	2	0	0	1

as director

X

as secretary

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

*Style / Title

*Honours etc.

Forename(s)

Max

Surname

Ulfane

Please insert
details as
previously
notified to
Companies House.

† Date of Birth

Day		Month		Year			
1	8	1	2	1	9	3	0

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

21/11/2001

*Voluntary details.

† 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.

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

Gouldens

10 Old Bailey, London,

EC4M 7NG Ref: CDP Tel 020 7583 7777

DX number 67

DX exchange London/Chancery

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**


Form revised September 1999