



Companies House

— for the record —

# 288b

Please complete in typescript,  
or in bold black capitals

CHWP000

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

Company Number

2661703

Company Name in full

LEABANK COATINGS LIMITED

Date of termination of appointment

Day		Month		Year	
3	1	0	3	2	0
				0	8

as director

☐

as secretary

☒

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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

Surname

L M SECRETARIES LIMITED

Day		Month		Year	

†Date of Birth

A serving director, secretary etc must sign the form below

Signed

*M. E. White*  
**Authorised Signatory**  
**L M SECRETARIES LIMITED**

Date

31/3/2008

\* Voluntary details

† Directors only

\*\* Delete as appropriate

You do not have to give any contact  
information in the box opposite but  
if you do, it will help Companies  
House to contact you if there is a  
query on the form. The contact  
information that you give will be

(\*\* ~~serving director~~ / ~~secretary~~ / ~~administered company~~ / ~~shareholder~~ / ~~debenture holder~~ / ~~other~~)

**MALCOLM E. WHITE**

**Chartered Secretary**

**4 Spring Avenue, Egham**  
**Surrey TW20 9PL**

Tel

DX number

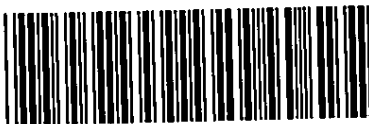
DX exchange

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  
or LP - 4 Edinburgh

TUESDAY



A30 01/04/2008 39  
COMPANIES HOUSE