

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number** 02719478**Company Name in full** LPNS LIMITEDDate of termination of appointment
Day Month Year
2 5 1 0 2 0 0 0

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.

Forename(s)

Iain James Wilson

Surname

Herbertson

Please insert
details as
previously
notified to
Companies House.

† Date of Birth

Day Month Year
2 0 0 7 1 9 4 9

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

Signed

Date

25/10/00

*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.

Alzheimer & Gray

7 Bishopsgate, London,

EC2N 3AR

Tel 020 7786 5700

DX number 42628

DX exchange CHEAPSIDE

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**