

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

02805206

Company Name in full

Lord Extra Limited

Date of termination of appointment

Day Month Year
2 1 1 0 2 0 0 4

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

Please insert details as previously notified to Companies House.

Forename(s)

Paul Nicholas

Surname

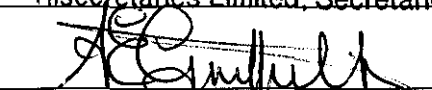
Adams

† Date of Birth

Day Month Year
1 2 0 3 1 9 5 3

FOR AND ON BEHALF OF
A serving director, secretary etc must sign the form below.
Secretaries Limited, Secretaries

Signed



Date

25/10/2004

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** authorised signatory 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.

Ms A.E. Griffiths, Globe House, 4 Temple Place,
London, WC2R 2PG
Tel 0207 845 1920
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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

