



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

02953938

Company Name in full

CCLV Holdings Limited

Date of termination of appointment

Day	Month	Year
06	11	2006

as director

☒

as secretary

☐

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Geoffrey Micheal

Surname

Lee

† Date of Birth

Day	Month	Year
24	10	1949

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

Signed

Date

06/11/2006

* Voluntary details.

† Directors only.

**Please 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/receiver manager/receiver~~

Baker & McKenzie LLP
100 New Bridge Street
London
EC4V 6JA

Tel 020 7919 1380 1380

DX number 233 London DX exchange London Chancery Lane (LDE)

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

