

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**Terminating appointment as director or  
secretary**

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

2973406

Wellington (Five) Limited

Date of termination of appointment

Day Month Year

0 1 0 5 2 0 0 3

as director

as secretary

X

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

**NAME**

\* Style / Title

Ms

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Lisa Marie

Surname

Noone

† Date of Birth

Day Month Year

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

**Signed**

*[Signature]*

**Date**

2.5.03

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* serving director/secretary/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.

88 Leadenhall Street, London, EC3A 3BA, UK

Tel Tel: 020 7944 0238  
Fax: 020 7944 0222

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**