Diagga complete in typescript

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.
CHWP007

Company Number 03069336 Company Name in full LEACH RHODES WALKER CDM LIMITED Day Month Year Date of termination of appointment 7 2 + 0 + 0 + 61 Please mark the appropriate box. if terminating appointment as a director and secretary mark as secretary as director X both boxes. NAME *Style / Title *Honours etc Ms Please insert Forename(s) Lucy details as previously Surname notified to Cummings Companies House. Month Day Year † Date of Birth 2 + 00+69 | 6 | 0

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

Signed * 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.



Form _____ 1999

Juliet Bellis	& Co.	(Solicitors)	Ref.	Co. Sec.

Phoenix House, 11 Wellesley Road, Croydon, Surrey CR0 2NW

Date

July 2006

Tel 08707039393

DX exchange CROYDON 33 DX number 122994

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland