

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP007

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

Company Number

03069336

Company Name in full

LEACH RHODES WALKER CDM LIMITED

Date of termination of appointment

Day	Month	Year
0	1	0
0	7	2
0	0	6

as director

X

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)

Neil

Surname

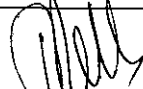
Bellis

† Date of Birth

Day	Month	Year
2	6	0
0	2	1
9	5	4

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

Signed



Date

31 July 2006

\* 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.

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

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

Tel 08707039393

DX number 122994 DX exchange CROYDON 33

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



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COMPANIES HOUSE 11/08/2006

Form revised 1999