

Please complete in typescript, or in bold black capitals

CHFP029

Form revised 1999

288b

DX 235 Edinburgh

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

C	3112015												
Comp	R.B. Leas	ing (S	Shafte	sbury)	Limite	d						-	
		D M.	- 41	V									
Date of termination of appointment as director		Day Mor		Yea 2 0	<u>r </u>								
			<u> </u>	as sec	retary	x		Please appoin both be	tment a	ne appro s a direc	priate booton and .	ox. If termii secretary m	ati ark
NAI Please insert	ME *Style / Title	MR						*Honou	ırs etc				
details as previously	Forename(s)	JOHN ALBERT										-	
notified to Companies House.	Surname	LEA											= ;
	†Date of Birth	A serving	direc	ctor	ecreta	rv etc	mus	st sign	the fo	rm be	low.		
* Voluntary details. † Directors only. ** Delete as appropriate	Signed			A	\sim		1		Date	≥ 6	JUL	2000	
Please give the name telephone number ar a DX number and Ex the person Companie contact if there is any	nd, if available, change of es House should	MS A M CUNN	INGHAI	M, 3 PRIM		AY, REDF	el 0°	URREY, RI	H1 1NP				
#A2R35	DX number DX 49100 DX exchange Redhill 2 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 2FB												

for companies registered in Scotland