



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

Company Number

3169990

Company Name in full

Innovative Enterprise Action Ltd

Date of termination of appointment

Day	Month	Year
23	02	2009

as director

☒

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)

IAN FRANK

Surname

LUSH

†Date of Birth

Day	Month	Year
13	07	1960

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

Signed

Marcus Harris

Date

24/2/2009

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House  
to contact you if there is a query on  
the form. The contact information that  
you give will be visible to searchers of  
the public record.

(\*\* serving director secretary administrator / administrative receiver / receiver manager / receiver)

DX number

DX exchange

de

large

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



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\*ANVQX70A\*  
25/02/2009  
COMPANIES HOUSE

45

WEDNESDAY