



C O M P A N I E S H O U S E

288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

3532108

Company Name in full

LENATE LIMITED



* F 2 8 8 B 0 1 9 *

**Resignation
form**

Date of resignation

Day Month Year

20 04 98

Resignation as director

as secretary

☒

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANNE ROSALIND

Surname

BATESON

†Date of Birth

Day Month Year

11 03 57

If cessation is other than
resignation, please state reason

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

Signed

Date

29.04.98

* Voluntary details.

† Directors only.

(by a 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.

KPMG, AQUIS COURT, 31 FISHPOOL STREET

ST ALBANS, HERTFORDSHIRE

AL3 4RF

Tel

01727 733103

DX number

6132

DX exchange

ST ALBANS

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

Companies House, Crown Way, Cardiff, CF4 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



A23 *AQB3B6E9* 648
COMPANIES HOUSE 22/05/98

Directors (See notes 1-5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	06	09
	Forename(s)	JOHN ANTHONY				
	Surname	LYONS				
	Previous forename(s)					
	Previous surname(s)					
Address	11 CLAREMONT AVENUE					
	WEST TIMPERLEY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ALTRINCHAM				
	County / Region	CHESHIRE	Postcode	WA14 5NF		
	Country		Nationality	IRISH		
	Business occupation	RETIRED				
	Other directorships	NONE				
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	04	07
	Forename(s)	MICHAEL WILLIAM				
	Surname	LYONS				
	Previous forename(s)					
	Previous surname(s)					
Address	5 ST ALBANS CRESCENT					
	WEST TIMPERLEY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ALTRINCHAM				
	County / Region	CHESHIRE	Postcode	WA14 5NY		
	Country		Nationality	BRITISH		
	Business occupation	CEILING FITTER				
	Other directorships	NONE				

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

*(i.e. Number of shares issued
multiplied by nominal value
per share)*

ORDY	3	£3
Totals	3	£3

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, *mark this box*

☐

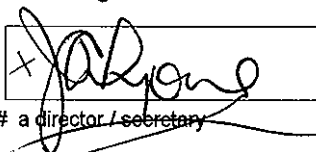
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, *mark this box*

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

☒  ☒

a director / secretary

Date

20.4.98

Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Wilson Reece & Co	Ref:CLD/LYO
1 Wilson Patten Street, Warrington, Cheshire	
WA1 1PG	Tel 01925 633851
DX number	DX exchange

***Please complete in typescript, or
in bold black capitals.***

List of past and present members
Schedule to form 363a, 363b

Company Number

Company Name in full

2602713

LYONS CEILINGS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]