



Companies House  
Incorporated in England

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

03697164

Company Name in full

LATUM GROUP LIMITED

Date of termination of appointment

Day Month Year  
31 03 2012

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)

STUART

Surname

LEES

†Date of Birth

Day Month Year  
16 04 1956

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

Signed

*J. Whittaker*

Date

10 May 2012

\* 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.

PAUL WHITTAKER, LATUM MANAGEMENT SERVICES LTD  
2ND FLOOR, REMERSON COURT ALDERLEY ROAD  
WILMSLOW Tel 01625 524210  
DX number DX exchange

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



A25  
COMPANIES HOUSE

\*AUSZMB3U\*

0717  
25/05/02

Form revised 1999