

Please complete in typescript, or in bold black capitals.

CH

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

FP001			of pa	articular	s (use Fo	rm 288c))
Company Number		381362	29			
Company Name in full		J. LLLEACH & CO (STAFF) LIMITED				
		Davi	# downstern V			
Date of termination of appointment		Day 1 1 8	T	ear 0 1		
	as director	X	as secre		appointment as a d	opropriate box. If terminating director and secretary mark
NAME	*Style / Title	Mr		*Hor	nours etc	
ase insert ails as	Forename(s)	Philip Graham				
eviously tified to ompanies House.	Surname	Llewelyn Leach (Deceased)				
	UD-L£ Dist.	Day Month Year				
	†Date of Birth	011	1 1 2 1 1 9	217		
		A servi	ng director, sec	retary etc n	nust sign the	form below.
	Signed	THE THE	ALL TO THE STATE OF THE STATE O		Date	18/12/2001
untary details. ectors only. lete as appropriate		(**serving	firector/sachilatyXada	INSIAN/Xad)(J		¥VM(XSM2MSVVX;ce)MSXX
ase give the nan			SUBMITT			
ephone number and, if available, DX number and Exchange of e person Companies House should ntact if there is any ouen.		CHARTERED ACCOUNTANTS VERNON				
		STOKE-ON-THENT ST4 2QY				
		L	DX number DX exchange When you have completed and signed the form please send it to the			
	UE38		ar of Companies			

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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24/01/02

A47 COMPANIES HOUSE

Form revised 1999

DX 33050 Cardiff

DX 235 Edinburgh