



Please complete in typescript,  
or in bold black capitals  
CHFP041

# 288b

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

Company Number 03923025

Company Name in full Lanson Estates Limited

Date of termination of appointment  
Day Month Year  
2 3 0 4 2 0 0 7

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

Forename(s)

Stewart

Surname

Allan

Please insert  
details as  
previously  
notified to  
Companies House

Day Month Year  
† Date of Birth 0 9 1 1 1 9 6 6

A serving director, secretary etc must sign the form below

Signed

*M. Allan*

Date

10/05/07

\*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)

Heatons LLP

5th Floor, 37 Peter Street, Manchester

M2 5GB

Tel 0161 835 8010

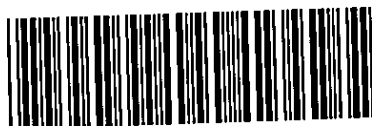
DX number 14477

DX exchange MANCHESTER 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 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP-4 Edinburgh 2



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\*A0XJ1Q1Z\*

01/06/2007

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COMPANIES HOUSE

Oyez

7 Spa Road, London SE16 3QD  
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Companies 288b

2003 Edition 12.2003

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1. The first part of the document is a list of names and addresses of the members of the committee. The names are listed in alphabetical order, and the addresses are given below each name. The list includes names such as Mr. John A. Smith, Mr. James B. Jones, and Mr. Robert C. Brown.

2. The second part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of chairman. The names are listed in alphabetical order, and the addresses are given below each name. The list includes names such as Mr. John A. Smith, Mr. James B. Jones, and Mr. Robert C. Brown.

3. The third part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of secretary. The names are listed in alphabetical order, and the addresses are given below each name. The list includes names such as Mr. John A. Smith, Mr. James B. Jones, and Mr. Robert C. Brown.

4. The fourth part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of treasurer. The names are listed in alphabetical order, and the addresses are given below each name. The list includes names such as Mr. John A. Smith, Mr. James B. Jones, and Mr. Robert C. Brown.

5. The fifth part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of clerk. The names are listed in alphabetical order, and the addresses are given below each name. The list includes names such as Mr. John A. Smith, Mr. James B. Jones, and Mr. Robert C. Brown.

6. The sixth part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of auditor. The names are listed in alphabetical order, and the addresses are given below each name. The list includes names such as Mr. John A. Smith, Mr. James B. Jones, and Mr. Robert C. Brown.

7. The seventh part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of assessor. The names are listed in alphabetical order, and the addresses are given below each name. The list includes names such as Mr. John A. Smith, Mr. James B. Jones, and Mr. Robert C. Brown.

8. The eighth part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of collector. The names are listed in alphabetical order, and the addresses are given below each name. The list includes names such as Mr. John A. Smith, Mr. James B. Jones, and Mr. Robert C. Brown.

9. The ninth part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of recorder. The names are listed in alphabetical order, and the addresses are given below each name. The list includes names such as Mr. John A. Smith, Mr. James B. Jones, and Mr. Robert C. Brown.