

Terminating appointment as director or secretary 88a) or change 288c))

Please complete in typescript, or in bold black capitals. CHFP000	(NOT for appointment (use Form 28 of particulars (use Form	
Company Number	4016761	

Company Name in full

LAMINHARL LIMITES

		Day Month Year
Date of termination of appointment		01042003
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	#E *Style / Title	*Honours etc
Please insert details as	Forename(s)	
previously notified to Companies House.	Surname	CALLNORIAR DECLETARIAZ LIMITED
	[†] Date of Birth	Day Month Year

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

S	iq	ne	d:
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* Voluntary details. † Directors only.

* Delete as appropriate

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

Date

Please give the name, address, telephone number and, if available, **SINCLAIRS** a DX number and Exchange of **REGISTERED AUDITORS** the person Companies House should 32 Queen Anne Street contact if there is any query.

London W1G 8HD

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

C Thi. COMPANIES HOUSE

Form revised 1999

for companies registered in Scotland DX 235 Edinburgh

02075806822