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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

04026996

Company Name in full

The Laybond Group Limited

Date of termination of appointment

Day	Month	Year
0	9	1 2 2 0 0 5

as director

X

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)

Terence Colin Frank

Surname

Simpson

†Date of Birth

Day	Month	Year
1	5	1 1 1 9 3 9

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

Signed

Date

20/12/2005

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

Ashurst  
Broadwalk House, 5 Appold Street, London, EC2A 2HA  
  
Tel 020 7638 1111  
DX number 639 DX exchange London/City

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate

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.



Laserform International 02/00

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

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