

Please complete in typescript, or in bold black capitals.
CHFP000

288b

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

60 TABERNACLE STREET

LONDON EC2A 4NB

DX 33050 Cardiff

DX 235 Edinburgh

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

DX number

rge

18/10/00

Registrar of Companies at:

DX exchange

When you have completed and signed the form please send it to the

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

Company Number 4068417 Company Name in full Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) details as previously L.C.I. DIRECTORS LIMITED notified to Surname Companies House. Day Month †Date of Birth A serving director, secretary etc must sign the form below. Signed * Voluntary details. † Directors only. * Delete as appropriate Please give the name, address, **MARRIOTS** telephone number and, if available, a DX number and Exchange of

Form revised 1999

COMPANIES HOUSE

the person Companies House should

contact if there is any query.