

Terminating appointment as director or secretary ) or change (8c))

Please complete in typescript, or in bold black capitals.	(NOT for appointment (use Form 288a
CHFP000	of particulars (use Form 28
Company Num	ber

4128327

Company Name in full		LDECRAFT	CONSULTANTS LIMITED
	Day	Month	Year

			Day Month Year		
Date of te	rmination	of appointment	# / 1 / 2001		
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	*Honours etc		
Please insert details as previously		Forename(s)			
notified to Companies House.		Surname	COMPANY DIRECTORS LIMITED		
		Day Month Year			
		<sup>†</sup> Date of Birth			

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

Signed

*	Voluntary	details.
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Form revised 1999

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.

06/01/01

rge

**Date** 

/ 2001

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

A1 Company	Services Li	mited	[Ref: BK/33692OS]	
788 - 790 Fir	nchley Road	l, London, NW	11 7TJ	
	Tel		0181 458 9637	
DX number	92002	DX exchange	Temple Fortune	

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

for companies registered in Scotland

DX 235 Edinburgh

<sup>†</sup> Directors only.

Delete as appropriate

