

for the record

Please complete in typescript, or in bold black capitals.

288

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

CHWP000 Company Number 16641 Company Name in full FREE Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as secretary appointment as a director and secretary mark as director both boxes. NAME *Style / Title *Honours etc MR Please insert Forename(s) CHARLES READ details as previously notified to Surname LUXTON Companies House. Month Year Day †Date of Birth A serving director, secretary etc must sign the form below. Signed **Date** * Voluntary details. † Directors only.
** Delete as appropriate (** serving director / eceretary 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 Tel visible to searchers of the public

COMPANIES HOUSE

01/07/05

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 for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

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