



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

4231820

Company Name in full

Larantech Properties Ltd

Date of termination of appointment

Day	Month	Year
03	02	2006

as director

☐

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
notified to
Companies House.

Forename(s)

Shaws Secretaries Ltd

Surname

†Date of Birth

Day	Month	Year

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

Signed

G. Roberts
AUTHORISED SIGNATURE
FOR AND ON BEHALF OF
SHAW SECRETARIES LTD.

Date

2.2.06

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

Rothman Pantall & Co, Clareville House

26/27 Oxendon St, London

SW1Y 4EP

Tel 020 7930 7272

DX number 40001

DX exchange

Covent Gdn

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

DX 235 Edinburgh



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COMPANIES HOUSE

A17WUCN8
541
04/02/2006

Form revised 1999