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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 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 Luciene James Limited Forename(s) details as previously notified to Surname Companies House. Day Month Year †Date of Birth A serving director, secretary etc must sign the form below. Signed Date * Voluntary details. † Directors only. ** Delete as appropriate (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) Please give the name, address, The Company Limited 280 Gray's Inn Road telephone number and, if available, London WC1X 8EB a DX number and Exchange of the person Companies House should contact if there is any que Tel 020 7833 4446 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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh