

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company Name in full

288b

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

453 2

			Day	Month	Year			
Date of termination of appointment as director			i i	05	24001			
			/					ark the appropriate box. If terminating ent as a director and secretary mark s.
	NAME	*Style / Title			· ·		*Honours etc	
Please insert details as previously		Forename(s)	Luc	iene	James	Lir	nited	
notified to		Surname						
Companies H	ouse.		Day	Month	Year			
		[†] Date of Birth	0 5	0 7	1,9,9	1		

Signed

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.



COMPANIES HOUSE Form revised 1999

20/11/02

Date

O 2.

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

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

The Company Limited 280 Gray's Inn Road London WC1X 8EB 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 DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

^{*} Voluntary details.

[†] Directors only.

^{*} Delete as appropriate