

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

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

288b

Company Number

Company Name in full

4-556634

|   |      |                | Day                   | Month | Ye     | ar               |      |             |  |
|---|------|----------------|-----------------------|-------|--------|------------------|------|-------------|--|
| Date of termination of appointment  |      |                | 08                    | 110   | 210    | 2                |      |             |  |
|   |      | as director    | <b>/</b>              |       | as sec | retary           |      |             | rk the appropriate box. If terminating<br>nt as a director and secretary mark<br>: |
|   | NAME | *Style / Title |                       |       |        |                  | *Hoi | nours etc   |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House |      | Forename(s)    | Luciene James Limited |       |        |                  |      |             |  |
|   |      | Surname        |                       |       |        |                  | `    |             |  |
|   | se.  |                | Day                   | Month | Υe     | ar               |      | · · · · · · |  |
|   |      | †Date of Birth | 0 5                   | 0   7 | 1 9    | 9 <sub>1</sub> 1 |      |             |  |

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

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

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.



Form revised 1999

| Signed | 1/ |  |
|--------|----|--|
|        |    |  |

**Date** 

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

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

for companies registered in Scotland DX 235 Edinburgh