

Please complete in typescript, or in bold black capitals. CHFP000

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

Col	mpany Number	04653042		
Compa	ny Name in full	ELLI LERNER DIAMONDS LIMITED		
		Day Month Year		
Date of terminat	ion of appointment	30 / 1 / 2003		
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAM	E *Style / Title	*Honours etc		
Please insert	Forename(s)	COMPANY DIRECTORS LIMITED		

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nad	- 1

Si	gn	ıed

Surname

†Date of Birth

Day

Month

Si	aı	1e	d
9	Mі	10	w

secretary etc must sign the form below. Date

A1 Company Services Limited

788-790 Finchley Road

DX number

Year

30 2003

(Our Ref: /98558SF)

NW11 7TJ

020 8458 9637

† Directors only.

* Voluntary details.

previously notified to

Companies House.

* Delete as appropriate

Form revised 1999

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.



When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

London

Tel

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

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