



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

4822156

Company Name in full

124 S LIMITED

Date of termination of appointment

Day	Month	Year
17	10	2008

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)

HEATHBROOKE DIRECTORS LIMITED

Surname

†Date of Birth

Day	Month	Year

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

Signed

HEATHBROOKE DIRECTORS LTD

Date

17-10-2008

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

You do not have to give any contact  
information in the box opposite but  
if you do, it will help Companies  
House to contact you if there is a  
query on the form. The contact  
information that you give will be  
visible to the Registrar.

visible  
to the  
Registrar



LD3

\*LBH3W6WE\*

28/01/2009

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COMPANIES HOUSE

VERFIDES

86 JERMYN STREET, 5TH FLOOR, LONDON

SW1Y 6AW

Tel 020 7 930 7111

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 or

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

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh