



# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

4925162

Company Name in full

Leicester Lift Project Company (No.1) Limited

Date of termination of appointment

| Day | Month | Year        |
|-----|-------|-------------|
| 2   | 9     | 1 1 2 0 0 5 |

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\*Style / Title

MR.

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

WILLIAM JAMES

Surname

HAUGHEY

†Date of Birth

| Day | Month | Year        |
|-----|-------|-------------|
| 1   | 1     | 1 1 1 9 7 4 |

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

Signed

*R. C. [Signature]*

Date

20/12/05

\* 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 searchers of the public register

Susan Forrest, c/o John Laing plc,

Allington House, 150 Victoria Street, London, SW1E 5LB

Tel 0207 901 3377

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

