

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4925179

Southern Derbyshire Lift Company Limited

Day Month Year Date of termination of appointment 0 1 3 0 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title MR. Honours etc Forename(s) Michael James Please insert details as previously notified to Companies House. Surname Findlay Day Month Year † Date of Birth 0 1

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

Signed

- * 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.

Meria Leurs

Date

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

Corporate Secretariat c/o John Laing plc, Allington House, 150 Victoria Street, London, SW1E 5LB Tel 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

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



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17/04/2009 **COMPANIES HOUSE**