

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5245361

Company Name in full

The Ladle Management Company Limited

Terminating appointment as director or secretary

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

Date of termination of appointment

Day		Month		Year			
0	1	1	0	2	0	0	4

as director

X

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)

Surname

Prima Director Limited

† Date of Birth

Day		Month		Year			

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

Signed

[Signature]

For and on behalf of
Prima Secretary Limited

Date

13-10-04

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

* 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.

Dickinson Dees

Tel 0191 279 9000

DX number 61191

DX exchange Newcastle upon Tyne



A60
COMPANIES HOUSE

AC9LZZDQ

0061
15/10/04

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