

## Terminating appointment as director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

**Company Number**

5386790

**Company Name in full**

Marks and Spencer (Lisburn) Limited

**Date of termination of appointment**

Day	Month	Year
09	03	2005

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)

Surname

Huntsmoor Nominees Limited

† Date of Birth

Day	Month	Year

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

**Signed**

For and on behalf of Taylor  
Wessing Secretaries Limited

**Date**

9.03.05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

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.

Taylor Wessing, Carmelite, 50 Victoria Embankment,  
Blackfriars, London, EC4Y 0DX

Rf: ENB1SXT Tel

X number 41

DX exchange London

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

or

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

DX 235 Edinburgh

