

288b

**Terminating appointment as director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

05390685

Company Name in full

DRY LUBE LIMITED

Date of termination of appointment

Day		Month		Year		
1	2		3	2	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

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Surname

WATERLOW SECRETARIES LIMITED

† Date of Birth

Day		Month		Year		

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

Signed

  
 Signed for and on behalf of Waterlow Secretaries Limited

Date

12/3/2005

\* 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.

Waterlow Legal &amp; Company Services

6-8 Underwood Street

London N1 7JQ

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

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

LD3  
COMPANIES HOUSE

\*LWYBP46M\*

0354  
05/04/05