

Please complete in typescript, or in bold black capitals.
CHWP000

288b at as director or secretary

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

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

CHWP000		of particulars (use Form 288c))				
Company Number Company Name in full		5453971				
		WELCH & CO ACCOUNTANTS LTD				
		Day Month	Year			
Date of termination of appointment		1 7 0 5	2 0 0 5		Please mark the appropriate box. If terminating	
	as director	✓	as secretary		appointment as a director and secretary mark both boxes.	
N/	AME *Style / Title] *Ho	nours etc	
Please insert details as previously notified to Companies House.	Forename(s)					
	Surname	Lombard Company Directors Limited				
	Day Month Year					
	[†] Date of Birth	1 9 0 9	2 0 0 0			
		A convince disp	ctor secretan	v etc r	nust sign the form below.	
	<u>.</u>	11 11	ctor, secretary			
* Voluntary details. † Directors only.	Signed	Alblan	noroton/ administr	otor/ed	Date 17/05/2005 ministrative receiver / receiver / receiver /	
	to give any contact	The state of the s	ecica:y/adinamen	ator / au	THIRD CONTROL TO THE CONTROL THE CONTROL TO THE CONTROL THE CONTROL TO THE CONTRO	
if you do, it will l			<u>, , , , , , , , , , , , , , , , , , , </u>			
House to contact query on the form	you if there is a n. The contact					
information that y	ou give will be	Tel				
visible to searche	ers of the public	DX number DX exchange				
		When you have		d sign	ed the form please send it to the	

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE

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02/06/05