

or in bold black capitals. CHWP000

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

Please complete in typescript, **Company Number**

Company Name in full

Date of termination	n of appointment as director	Day Month Year J3062000 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	Forename(s)	Luciene James Limited
notified to	Surname	
Companies House.		Day Month Year
	†Date of Birth	0 5 0 7 1 9 9 1

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

The Company Limited 280 Gray's Inn Road London WC1X 8EB

Date

* Voluntary details

Form revised 10/03

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

Signed

DX number

13/07/05 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 020 7833 4446

or LP - 4 Edinburgh

[†] Directors ontv.

^{**} Delete as appropriate