

Please complete in typescript, or in bold black capitals.

## 288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

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

| CHWP000                                   |        | of particulars (use Form 288c)) |             |       |       |       |       |            |      |         |  |
|---|--------|---------------------------------|-------------|-------|-------|-------|-------|------------|------|---------|--|
| Company Number                            |        |                                 | 05498634    |       |       |       |       |            |      |         |  |
| C   | ompany | CHEESE @ LEADENHALL LIMITED     |             |       |       |       |       |            |      |         |  |
|   |        |                                 |             |       |       |       |       |            |      |         |  |
|   |        |                                 | Day         | Month |       | Yea   | г     | <b>-</b> 1 |      |         |  |
| Date of t                                 | 1   6  | 1 0                             | 2           | 0     | 7   0 |       |       |            |      |         |  |
|   |        | as director                     | <b>√</b>    |       | as    | secre | etary |            | a    |         | nark the appropriate box If terminating<br>nent as a director and secretary mark<br>es |
|   | NAME   | *Style / Title                  | Mr          |       |       |       |       | *F         | Hono | urs etc | С  |
| Please insert<br>details as<br>previously |        | Forename(s)                     | Justin Mark |       |       |       |       |            |      |         |  |
| notified to                               |        | Surname                         | Slawsor     | ٦     |       |       |       |            |      |         |  |
| Companies Hou                             | se     |                                 | Day         | Month |       | Yea   | ır    | _          |      |         |  |
|   |        | <sup>†</sup> Date of Birth      | 1 2         | 0   6 | 1     | 9     | 6   2 |            |      |         |  |
|   |        |                                 |             |       |       |       |       |            |      |         |  |

|  | A serving director, secretary etc must sign the form below |                              |               |                      |                |  |  |  |  |  |  |
|--|--|------------------------------|---------------|----------------------|----------------|--|--|--|--|--|--|
| Voluntary details  Directors only  | here   | Q ·                          | Date          | 25.10                | 2007           |  |  |  |  |  |  |
| * Delete as appropriate  | (** serving director / secretary                           | y / administrator / administ | rative receiv | er / receiver manage | er / receiver) |  |  |  |  |  |  |
| You do not have to give any contact information in the box opposite but f you do, it will help Companies House to contact you if there is a guery on the form. The contact |  |                              |               |                      |                |  |  |  |  |  |  |
| nformation that you give will be   | Tel  |                              |               |                      |                |  |  |  |  |  |  |
|  | DX number  | DX exchang                   | je            |                      |                |  |  |  |  |  |  |
|  | When you have com<br>Registrar of Compan                   | _                            | ne form p     | lease 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

Form revised 10/03

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11/10/2008

**COMPANIES HOUSE** 

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