

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

Company Number

Company Name in full

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

Date of termination of appointment as director			Day しろ	Month (Year	5		
			as secretary			, [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
ľ	NAME	*Style / Title				,	*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	Luciene James Limited					
		Surname						
	•		Day	Month	Year			
		†Date of Birth	0 5	0 7	1 9 9	1		

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

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 record.



COMPANIES HOUSE

24/11/2005

A serving director secretary etc must sign the form below.

Date

(0)

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

The Company Limited 280 Gray's Inn Road London WC1X 8EB Tel 020 7833 4446 DX number DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03