



288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

05866203

Company Name in full

Lycetts Holdings Limited

Date of termination of appointment

Day	Month	Year
18	10	2006

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)

WB Company Secretaries Limited

Surname

† Date of Birth

Day	Month	Year

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

Signed

Date

18.10.2006

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

Watson Burton LLP
1 St James' Gate
Newcastle upon Tyne
NE99 1YQ

REF: HS/TJS

Tel 0191 2444 444

DX number 61009

DX exchange Newcastle

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.



A21
COMPANIES HOUSE

715
27/10/2006

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