

Please complete in typescript,

## 288b

Terminating appointment as director or secretary

or in bold black capitals CHWP000		of particulars (use Form 288c))							
Company Number  Company Name in full			U3940030						
			Day	Month	Year				
Date of termination of appointment			2   3	1 0	2 0 0	8			
		as director	<b>√</b>		as secreta	ary [	Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes		
	NAME	*Style / Title	Mr				*Honours etc		
Please insert details as previously notified to Companies House		Forename(s)	Nichol	as Crisp	ın				
	_	Surname	Lyons						
	<del>U</del>		Day	Month	Year		100		
		<sup>†</sup> Date of Birth	0 7	0 6	1   9   5	9			

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

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•	•		_	•

\* Voluntary details

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



**COMPANIES HOUSE** 

Form revised 10/03

and
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Date

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

Catherine Barnes, GPT Halverton								
Level 4, City Place,	55 Basınghall St, London EC2V 5DX							
	Tel 0207 634 4124	<u></u>						
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 DX 33050 Cardiff 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

<sup>†</sup> Directors only
\*\* Delete as appropriate