



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288b

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

Company Number

6148888

Company Name in full

LEADBAY LTD

Date of termination of appointment

Day Month Year  
1 3 0 6 2 0 0 7

as director

☐

as secretary

☒

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)

CHARLES FRANCIS

Surname

VAN DER LANDE

†Date of Birth

Day Month Year  
| | | | | | |

A serving director, secretary etc must sign the form below

Signed

Date

13/06/07

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\* 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  
record

ROXBURGH MILKINS, LLP, MERCHANTS

HOUSE NORTH, WAPPING ROAD, BRISTOL

BS14RN

Tel 0845 2419500

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

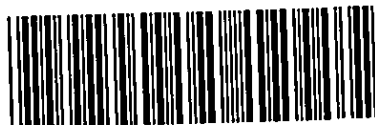
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh



A17

15/06/2007

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COMPANIES HOUSE

FRIDAY