



Please complete in typescript,  
or in bold black capitals.

# 288b

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

CHFP025

Company Number

06334437

Company Name in full

Lanebridge Holdings Limited

Date of termination of appointment

Day Month Year

1 7 0 4 2 0 0 8

as director

X

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)

Charles

Surname

Keay

Day Month Year

† Date of Birth

2 0 0 5 1 9 5 3

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

\* Voluntary details  
† Directors only  
\*\*Please delete as appropriate

Signed

Ch Waller

Date

17.4.2008

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

(\*\* serving director/secretary/...

Eversheds LLP

Eversheds House, 70 Great Bridgewater Street,  
Manchester  
M1 5ES

Tel 0845 497 9797

DX number DX 14344

DX exchange Manchester

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

FRIDAY



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A07

27/06/2008

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COMPANIES HOUSE

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