

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06487871

Company Name in full

Lerringford

Date of termination of appointment

Day		Month		Year			
2	9	0	1	2	0	0	8

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)

Surname

GLASSMILL LIMITED

† Date of Birth

Day		Month		Year			

FOR AND ON BEHALF OF
EDEN SECRETARIES LIMITED

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

Signed

C. Egan

Date

04/02/08

* Voluntary details

† Directors only

** Delete as appropriate

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

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

M & N GROUP LIMITED, THE QUADRANT, 118 LONDON ROAD,

KINGSTON, SURREY, KT2 6QJ, England

Tel Tel 020 8974 5252
Fax 020 8974 5588

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

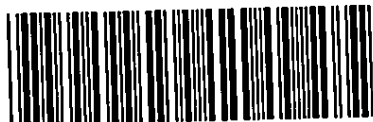
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



ADL1QWYT

A54

05/02/2008

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COMPANIES HOUSE