

288b

Terminating appointment as director or secretary

| or in bold black capitals. CHWP000 | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | | | | | | |
|--|----------------------------|---|--|---|--|--|--|---|
| Company Number | | | 881 | | | | | |
| Company Name in full | | Leonard Jay Productions Limited | | | | | | _ |
| ermination | of appointment | Day | Month | 1 | | | | _ |
| si i i i i i i i i i i i i i i i i i i | as director | √ | 1013 | 1 1 | 1 | _ ! | _} | |
| NAME | *Style / Title | Mrs | | | | | *Honours etc | |
| | Forename(s) | Trace | y Michell | e | | | | _ |
| 20 | Surname | McFa | rlane | | | | | |
| oc. | [†] Date of Birth | Day | 1 | 1 | | | | |
| | Compompany | Company Number company Name in full ermination of appointment as director NAME *Style / Title Forename(s) Surname se. | Company Number 65729 company Name in full Leona company Name in full com | Company Number 6572881 Company Name in full Leonard Jay F Day Month as director NAME *Style / Title Mrs Forename(s) Surname McFarlane Day Month Day Month O 4 0 3 Tracey Michell Surname Day Month | Company Number 6572881 Company Name in full Leonard Jay Product Day Month as director as director NAME *Style / Title Mrs Forename(s) Surname McFarlane Day Month Day Month Day Month Day Month Day Month Day Month Day Month | Company Number 6572881 6572881 6572881 6572881 6572881 6572881 6572881 6572881 6572881 6572881 6572881 6572881 6572881 6572881 6572881 6572881 6572881 6472 | Company Number Company Number 6572881 | Company Number 6572881 Day Month Year ormination of appointment as director NAME *Style / Title Forename(s) Surname McFarlane Day Month Year Day Month Year As secretary As secretary Day Month Year As secretary As secretary As secretary Day Month Year As secretary As secretary |

| A s | erving | director, | secretary | 7⁴etc m | ıust s | ign tl | ne 1 | orm | bel | ow. |
|-----|--------|-----------|-----------|---------|--------|--------|------|-----|-----|-----|
| | | | <u>,</u> | | | | | | | |

| * | 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 visible to searchers of the public

| / | l | |
|----------|--|----|
| THURSDAY | *A3JT9929* A10 16/04/2009 24 COMPANIES HOUSE | 49 |

Signed Signed

| * serving director / secreta | py/ administrator / administrative receiver/rec | elver manager / receiver) |
|------------------------------|---|---------------------------|
| | | |
| | | |
| | Tel | |
| DX number | DX exchange | |
| A (la | alatad and airead the farm places | |

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

[†] Directors only.
** Delete as appropriate